

**Town of Elsmere
November 08, 2017
Pension Committee Meeting Agenda
Elsmere Town Hall
6:30 p.m.**

Call To Order:

Pledge of Allegiance

Moment of Silent Prayer for Those Wishing to Do So

Roll Call:

Public Comment: - Limit 3 minutes per person.

Approval of Minutes:

1. Minutes of the June 07, 2017 Meeting

Review of financial activity occurring since the last committee meeting:

1. Monthly statement of Accounts for June, July, August, September and October 2017.
2. Monthly Payment Reports.

Old Business:

1. Items for the Elsmere Police Pension Plan.
 - a. The Committee will review plan performance over the last year with Wilmington Trust.

New Business:

1. Items for the State of Delaware County / Municipal Police Pension Plan
 - a. Review the Schedule of Employer Allocations
2. Items for the Elsmere Police Secondary Pension Plan
 - a. Discussion concerning an officer who has left the Town and the payout amount.

Anyone wishing to attend the meeting who may require special accommodations should contact Ms. Valarie Strzempa at (302) 998-2215.

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3. Items for the Town of Elsmere Employee Retirement Plan

None

Review of Reports:

None

Items Submitted By Committee Members:

Public Comment: - Limit 3 minutes per person.

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