Town of Elsmere Pension Committee Meeting May 12, 2021 6:30 p.m.

THIS MEETING WILL BE HELD VIRTUALLY AND BY CONFERENCE CALL

Citizens will be able to access the meeting either by your computer, tablet, or smartphone.

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/310937541

> You can also dial in using your phone. United States: +1 (786) 535-3211

> > Access Code: 310-937-541

Due to the Coronavirus and the Governor's executive order, the Town Hall will not be open to the public for this meeting. However, the public will be able to access the meeting, listen to what is being said and make written or verbal comments by computer, tablet and smartphone. The attached document explains how to gain access to the meeting depending upon your device.

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 December 9, 2020 Meeting

Review of financial activity occurring since the last committee meeting:

- 1. Monthly statement of Accounts.
- 2. Monthly Payment Reports.
- 3. COLA Increases

Anyone wishing to attend the meeting who may require special accommodations should contact Mrs. Melissa Faedtke at (302) 998-2215. May 12, 2021 Pension Committee Agenda Public Notice of This Agenda Was Made on May 5, 2021 prior to 4:00pm. Town of Elsmere Pension Committee Meeting May 12, 2021 6:30 p.m.

Old Business:

None

New Business:

- 1. Items for the Elsmere Police Pension Plan.
 - a. Authorization of the amount of money which needs to be transferred from DELGRIP to First State Trust to cover expenses from July 1, 2021 through December 31, 2021.
- 2. Items for the State of Delaware County / Municipal Police Pension Plan

None

3. Items for the Elsmere Police Secondary Pension Plan.

None

4. Items for the Town of Elsmere Employee Retirement Plan

None

5. Notification of new forms available on the State of Delaware Office of Pensions Website.

Review of Reports:

None

Statements Submitted by Committee Members:

None

Public Comment: - Limit 3 minutes per person.

Adjournment: