

**Town of Elsmere
Pension Committee Meeting
December 8, 2021
6:30 p.m.
Elsmere, Town Hall
11 Poplar Avenue
Elsmere, DE 19805**

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 May 12, 2021 Meeting.

Review of financial activity occurring since the last committee meeting:

1. Monthly statement of Accounts.
2. Monthly Payment Reports.

Old Business:

None

New Business:

1. **Items for the Elsmere Police Pension Plan.**
 - a. Review and approval of 2021 Actuarial Report.
 - b. Authorization of payment to Odyssey Advisors by First State Trust for the 2021 Actuarial costs.
 - c. Inform Committee that the quarterly service and disbursement fees were authorized for payment.
 - d. Authorization of the amount of money which needs to be transferred from DELGRIP to First State Trust to cover expenses through June 2022.

Anyone wishing to attend the meeting who may require special accommodations should contact Mrs. Melissa Faedtke at (302) 998-2215.

Pension Committee Agenda

Public Notice of This Agenda Was Made on December 1, 2021, prior to 4:00pm.

**Town of Elsmere
Pension Committee Meeting
December 8, 2021
6:30 p.m.
Elsmere, Town Hall
11 Poplar Avenue
Elsmere, DE 19805**

2. Items for the State of Delaware County / Municipal Police Pension Plan

a. Fiscal Year 2022 Rates for Employer Contributions.

3. Items for the Elsmere Police Secondary Pension Plan.

a. Inform Committee that the Elsmere Police Secondary Pension Plan management has changed from Mass Mutual to Empower Retirement.

4. Items for the Town of Elsmere Employee Retirement Plan

None

Review of Reports:

None

Statements Submitted by Committee Members: None

Public Comment: - Limit 3 minutes per person.

Adjournment: