

**Town of Elsmere
Pension Committee Meeting Agenda
March 9, 2022
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 December 8, 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. Authorization and Approval to pay First State Trust for 4th Quarter Asset Based Fees, Distribution of check fees and Distribution of cash.

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

None

3. **Items for the Elsmere Police Secondary Pension Plan.**

None

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4. Items for the Town of Elsmere Employee Retirement Plan

- a. Inform the Committee of two new participants in the Employee Retirement Plan.
- b. Inform the Committee that Scott Allen has been appointed as a Pension Committee Member.

Review of Reports:

None

Statements Submitted by Committee Members:

Public Comment: - Limit 3 minutes per person.

Adjournment: