

**Town of Elsmere  
Pension Committee Meeting Agenda  
September 7, 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 March 9, 2022, 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 of the amount of money which needs to be transferred from DELGRIP to First State Trust to cover expenses from July 1, 2022, through December 31, 2022.
  - b. Authorization and Approval to pay First State Trust for 1<sup>st</sup> Quarter Asset Based Fees, Distribution of check fees and Distribution of cash.
  - c. Request for additional funding from the Town.

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

None

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

**Pension Committee Agenda**

**Public Notice of This Agenda Was Made on August 31, 2022, prior to 4:00pm.**

**Town of Elsmere  
Pension Committee Meeting Agenda  
September 7, 2022  
6:30 p.m.  
Elsmere, Town Hall  
11 Poplar Avenue  
Elsmere, DE 19805**

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

None

**4. Items for the Town of Elsmere Employee Retirement Plan**

None

**Review of Reports:**

None

**Statements Submitted by Committee Members:**

**Public Comment: - Limit 3 minutes per person.**

**Adjournment:**

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

**Pension Committee Agenda**

**Public Notice of This Agenda Was Made on August 31, 2022, prior to 4:00pm.**