

**Town of Elsmere
Pension Committee Meeting Agenda
April 12, 2023
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 from the December 7, 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 and Approval to pay First State Trust for 4th Quarter Asset Based Fees, Distribution of check fees and Distribution of cash.
- b. Authorization and Approval to pay First State Trust for 1st 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

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

**Pension Committee Agenda
Public Notice of This Agenda Was Made on April 5, 2023 prior to 4:00pm.**

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3 . Items for the Elsmere Police Secondary Pension Plan.

- a. Cares Act Plan Amendment
- b. COLA Increases

4 . Items for the Town of Elsmere Employee Retirement Plan

- a. Cares Act Plan Amendment.

Review of Reports:

None

Statements Submitted by Committee Members:

Public Comment: - Limit 3 minutes per person.

Adjournment: