

**Town of Elsmere  
Pension Committee Meeting Agenda  
June 21, 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 April 12, 2023, 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, 2023, through December 31, 2023.
- b) Authorization and Approval to pay First State Trust for the 2<sup>nd</sup> Quarter Asset Based Fees, Distribution of check and fees and Distribution of cash.
- c) Authorization and Approval to pay First State Trust for the 3<sup>rd</sup> Quarter Asset Based Fees, Distribution of check and fees and Distribution of cash.

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

- a. None

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

Pension Committee Agenda

Public Notice of This Agenda Was Made on June 14, 2023 prior to 4:00pm.

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

a. None

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

a. None

**Review of Reports:**

None

**Statements Submitted by Committee Members:**

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

**Adjournment:**