

**Town of Elsmere
Pension Committee Meeting Agenda
December 6, 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: Limited to 3 minutes per person.

Approval of Minutes:

1. Minutes of the June 21, 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. Review and approval 2023 Actuarial Report.
 - b. Authorization of payment to Odyssey Advisor by First State Trust for 2023 Actuarial costs.
 - c. Authorization to transfer funds from DELGRIP to First State Trust to cover expenses from January 2024 through June 2024.
 - d. Authorization and approval to pay First State Trust second and third quarter asset-based fees, check disbursement fees, and distribution of cash.

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

a. None

3. Items for the Elsmere Police Secondary Pension Plan.

a. None

4. Items for the Town of Elsmere for 401k Plan

a. None

Review of Reports:

None

Statements Submitted by Committee Members:

Public Comment: Limited to 3 minutes per person.

Adjournment: