

**Town of Elsmere
Pension Committee Meeting Agenda
April 17th, 2024
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 December 6, 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 and Approval to pay First State Trust for 4th 2023 and 1st 2024 Quarter Asset Based Fees, Distribution of checks fees and Distribution of cash.
 - b. Authorization of the amount of money which needs to be transferred from DELRIP to First State Trust to cover expenses from July 1, 2024, through December 31, 2024.
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 Mrs. Katherine Pierce at (302) 998-2215.
Public Notice of this agenda was made on April 10th, prior to 4:00pm.

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3. Items for the Elsmere Police Secondary Pension Plan.

- a. COLA Increases

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

- a. None

Review of Reports:

- a. None

Statements Submitted by Committee Members:

Public Comment: Limited to 3 minutes per person.

Adjournment:

CANCELLED