

**Town of Elsmere  
Pension Committee Meeting Agenda  
May 8, 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 4<sup>th</sup> 2023 and 1<sup>st</sup> 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 May 1st, prior to 4:00pm.

**Town of Elsmere  
Pension Committee Meeting Agenda  
May 8, 2024  
6:30 p.m.  
Elsmere, Town Hall  
11 Poplar Avenue  
Elsmere, DE 19805**

**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:**