

**Town of Elsmere
Pension Committee Meeting Agenda
November 13th, 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 Quarter 2023 and 1st, 2nd, & 3rd 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.
- c. Authorization of the amount of money which needs to be transferred from DELRIP to First State Trust to cover expenses from January 1, 2025, through June 31, 2025.
- d. Authorization of payment to Odyssey Advisor by First State Trust for 2024 Actuarial costs.
- e. Appointment of New Member, Officer Maddams.
- f. Update of Actuarial Report 2024

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

- a. None

3. Items for the Elsmere Police Secondary Pension Plan.

- a. COLA Increases

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 November 6, 2024, prior to 4:00pm.

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4. Items for the Town of Elsmere Employee Retirement Plan

- a. None

Review of Reports:

- a. None

Statements Submitted by Committee Members:

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Adjournment: