

## **Doylestown Township**

## **Pension Advisory Committee Meeting**

~ Agenda ~

Doylestown, PA 18901 http://doylestownpa.org/ Twitter: @DoylestownTwp www.facebook.com/doylestowntwp 215-348-9915

425 Wells Road

Monday, October 15, 2018

4:00 PM

**Large Conference Room** 

- I. WELCOME
- II. MINUTES APPROVAL September 17, 2018
- III. RECAP OF MEETINGS WITH DK BREDE AND THOMAS ANDERSON
- IV. PREPARATION OF A RECOMMENDATION TO THE BOARD OF SUPERVISORS
  - A. Interest Rate Change
- V. ESTABLISHING FUTURE GOALS 15 MONTHS
  - A. Suggestions:
    - Putting out an RFP and interviewing for the Township's actuary and investment services
    - 2. Meet with the Board of Supervisors to find out what they would like the committee to do
    - 3. Begin drafting a new Pension Monitoring report to replace the one that has been in place for 15+ years
    - 4. Review the report from the Pension Subcommittee and decided on which actions the Township/Committee should move forward on.
- VI. OTHER ITEMS FOR DISCUSSION/FUTURE BUSINESS
- VII. ADJOURNMENT