



Doylestown Township
Pension Advisory Committee Meeting
~ Agenda ~

425 Wells Road
Doylestown, PA 18901
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215-348-9915

Monday, June 13, 2022

4:30 PM

Community Meeting Room

I. WELCOME

II. APPROVAL OF PRIOR MEETING MINUTES – 4/11/22

III. OLD BUSINESS

- Continue discussion on Objective # 6: Discuss review of Defined Contribution Plan and develop 'game plan', sub-committee, etc.
- Colleen Mullen to review preliminary Defined Contribution Plan analysis

IV. NEW BUSINESS

- Discuss upcoming mid-year review with Vanguard
- Ask Ken Wallace to send Vanguard our prior report and ask them to produce something similar for our August meeting. Also ask Vanguard to update PAC on Portfolio, future expectations, etc.
- Schedule short meeting with Vanguard to discuss typical actuary reports, etc.
- Update on 2023 Budget/5 Year Plan and timing of new MMO and Discount Rate Sensitivity analysis (K. Wallace)

V. ADJOURNMENT