



Doylestown Township

Pension Advisory Committee Meeting

~ Agenda ~

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

Monday, September 14, 2020

4:30 PM

Via GoToMeeting

To participate in this meeting or if you have any questions please call 215-348-9915 prior to 4:30pm on Monday, September 14, 2020. Thank you.

I. WELCOME

II. APPROVAL OF PRIOR MEETING MINUTES (5 minutes)

See attached minutes – July 13, 2020 and August 10, 2020

III. OLD BUSINESS

- Joint Ways & Means Committee debrief (10 minutes)
- 2021 Budget & Long Range Plan Pension recommendation: Next steps (10 minutes)
- Brede meeting debrief and report modifications - including Benchmarks (10 minutes)
- Drafting new Investment Policy (40 minutes)

IV. NEW BUSINESS

- Brede, Kennedy & PAC Pension Status updates to BOS - when & how often (15 minutes)
 - 3 Times per Year (?):
 - March (Prior Year performance with Brede & Kennedy)
 - June (Budget Kickoff – PAC only)
 - Sept (Mid-Year performance update - PAC only)
 - How do we get on BOS meeting agenda (Stephanie?)

V. OTHER ITEMS FOR DISCUSSION/FUTURE BUSINESS

- Pension Executive Summary for BOS
- Continuing Education opportunities for BOS, PAC & employees
- RFP in 2021

VI. ADJOURNMENT