

**Doylestown Township Pension Advisory Committee Meeting**  
**February 11, 2019**  
**4:30 p.m.**

**Agenda**

1. Welcome
2. Minutes Approval for January
3. Old Business
  - a. Distribute update contact information form
  - b. Draft RFP
  - c. RFP Referee service (possible conflict; where do fees for service come from?)
  - d. BOS presentation March 5<sup>th</sup> 2019, 5pm. In attendance Brede and Anderson.
  - e. Meet with Ways and Means on May 22<sup>nd</sup> 2019 at 7pm
4. New Business
  - a. Pension Subcommittee recommendations – Ed Denton
  - b. Pension Monitoring Report – Joe Delikat.
5. Any other items for discussion/future business
6. Close of meeting