Doylestown Township



Pension Advisory Committee Meeting

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

~ Agenda ~

Monday, May 11, 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, May 11, 2020. Thank you.

I. WELCOME

II. APPROVAL OF PRIOR MEETING MINUTES

III. OLD BUSINESS

- Discount Rate Target input from Brede & Kennedy
- Discount Rate Target & migration path
- Investment Policy Statement Benchmarks

IV. NEW BUSINESS

• Review Draft of BOS presentation

V. OTHER ITEMS FOR DISCUSSION/FUTURE BUSINESS

- Develop recommendation for 2021 Pension Contribution and placeholders for 5 Year Plan
- Finalize Investment Policy Statement
- Refine Quarterly Report prepared by Brede
- Review Pension Investment Performance

VI. ADJOURNMENT