

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, January 11, 2021

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, November 9, 2020. Thank you.

- I. WELCOME
- II. APPROVAL OF PRIOR MEETING MINUTES 12/14/2020
- III. PAC REORGANIZATION
- IV. OLD BUSINESS
 - Finalize draft Investment Policy Statement & Cover Note to BOS
- **V. NEW BUSINESS**
 - Review draft presentation to BOS
 - Begin drafting 2021 Objectives

VI. OTHER ITEMS FOR DISCUSSION/FUTURE BUSINESS

- Pension Executive Summary for BOS (First report will be on Dec. 31, 2020 results)
- Continuing Education opportunities for BOS, PAC & employees
- RFP in 2021

VII. ADJOURNMENT