# BOROUGH OF DOYLESTOWN FINANCE AND PENSION COMMITTEE MEETING THURSDAY, MARCH 14, 2019 – 6:00 pm MINUTES

The meeting of the Finance and Pension Committee was held on the above date and time with the following people present:

Committee Members: Chair Noni West, Ben Bell and Joe Frederick

Council Members: Jack O'Brien and Mayor Ron Strouse

Staff: John Davis and Caroline Brinker

<u>Delaware Valley Trusts Representatives:</u> Bob Solarz, Carol Bigham, Ric Schultz and Steve Fallon

#### **Approval of Minutes**

Minutes of January 10, 2019 Finance and Pension Committee meeting were approved. (Bell/Frederick)

# <u>Presentation of Benefits – Delaware Valley Trusts</u>

Representatives of the Delaware Valley Trusts presented information regarding Doylestown Borough's membership in the Property & Liability Trust, Health Trust and Workers' Compensation Trust. Historical information was provided about the premiums and benefits that have been received.

# **Budget Report**

The Committee reviewed the revenues and expenditures as of 3/7/2019.

# **2019 Committee Schedule**

The April Committee meeting will cover a Resolution regarding future bond financing and also bid documents for the sale of Borough property.

# **Old/New Business**

None.

The meeting adjourned at 7:20 pm.

Respectfully Submitted, Caroline Brinker Finance Director