

SPECIAL MEETING of
Exeter Borough Council
June 14, 2021

Agenda

1. Call Meeting to Order.
2. Roll Call.
3. Motion to approve seeking Requests for Proposals for professional services regarding the Borough Police Pension Plan and the Non-Uniform Pension Plan, with services to include management, compliance, consulting, custodial, investment, disbursement, administrative and actuarial.
4. Motion to approve the RFP packet and the publication of availability of Request for Proposal packets to prospective professionals, and to make the RFP packet available to prospective service providers. The RFP shall be made available on the Borough's website in WORD format, for prospective applicants.
5. Motion to establish the following people to serve on a Selection Committee to review applications received, and report to Council within the timelines hereafter set out: Joseph Pizano, John Morgan, David Balent, Kendra Radle and Atty. Raymond Hassey.
6. Motion to Rescind the timetable established by Council at its June 1, 2021 meeting in regards to Requests for Proposal for Pension services in connection with the both the Police Pension and Non-Uniform Pension funds, and to establish new timelines as follows:

June 14, 2021	-RFP Released
June 25, 2021	-Question Period Ends
July 2, 2021	-RFP Response Due
July 3-11, 2021	-Review Period/Possible Interviews
July 12, 2021	-Special Meeting of Council to Award contract
7. Open to Public
8. Adjournment