

Joseph Malloy, Chairman  
Local 1590 City of Wilmington Firefighters

Robert S. Jameson, 1st Vice Chairman  
Delaware Fraternal Order of Police

Janice Vander Decker, 2nd Vice Chairman  
Delaware School Nutrition Service Association

International Assoc. of Local 1590 City of Wilmington Firefighters  
Delaware Retired School Personnel Association  
Delaware Association of School Administrators  
Delaware School Nutrition Service Association  
Delaware State Education Association  
Delaware Fraternal Order of Police  
Delaware State Troopers Association  
Delaware National Guard  
Two at-Large Members

**STATE OF DELAWARE**  
**STATE BOARD OF PENSION TRUSTEES**  
**PENSION ADVISORY COUNCIL**  
MCARDLE BUILDING  
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1. The meeting was called to order on January 13, 2015 at 1:30 p.m. in the Boardroom on the 2nd floor of the McArdle Building, Suite 1, 860 Silver Lake Blvd., Dover, DE 19904.

**2. Members Present:**

Robert Jameson	FOP State Lodge
Janice Vander Decker	DSNA
Nancy Patterson	DNG
James Harrison	DSEA
Edward Seibert	DASA
Charlotte Lister	At Large
Jim Testerman	At Large

Members absent:

Joseph Malloy	WFD IAFF 1590
David Taylor	DRSPA
Mark Ryde	DSTA

**3. Others present:**

Kathy Kunkle Deputy Pension Administrator

**4. Approval of the November 8, 2014 Minutes.**

Edward Seibert moved to approve the minutes of 18 November 2014. The motion was seconded by Charlotte Lister and passed.

**5. The Chairman's Report:**

No report for this meeting

**6. Old business:**

There was no old business.

**7. New business:**

Robert Jameson moved to approve the Legislative Goals listed below. The motion was seconded by Edward Seibert and passed.

Primary Goals:

- A 2% increase for both retirees and active employees.
- Provide adequate annual funding for the Post Retirement Medical Benefit Fund (OPEB).
- Encourage the Legislature to look at some sort of Veteran's pension credit for those employed after 1976.
- Increase the death benefit from \$7,000.00 to \$8,000.00.

Secondary Goals:

- Implement a 2.0 multiplier in pension benefit calculations.
- Any cost increase for medical benefits should be added to the premium as opposed to increases in the co-pays.
- Support the exemption of pension from state taxes up from \$12,500.00 to \$25,000.00
- Include an additional state employee on the SEBC.

**8. Adjournment:**

Charlotte Lister moved to adjourn. The motion was seconded by Nancy Patterson and passed. Next Pac meeting will be held in the Boardroom on the 2nd floor of the McArdle Building, Suite 1, 860 Silver Lake Blvd., Dover, DE 19904 April 7, 2015 1:30 pm.