

**SPRINGETTSBURY TOWNSHIP  
FIRE/POLICE PENSION BOARD  
JOINT MEETING  
May 12, 2011  
5:30 P.M.**

- A. Call to Order – The Chairman calls the meeting to order. A roll is conducted to determine if a quorum is present.
  
- B. Action on Minutes
  - 1. Fire/Police Pension Board Meeting of February 24, 2011
  
- C. Public Comment – Comments from the public. Each person is to be limited to 3 minutes and limited to one occurrence per meeting.
  
- D. Correspondence and Other Communications
  - 1. Police Pension Reports:
    - a. Acknowledge Receipt of Payroll Pension Contribution Reconciliation Report for Police Pension Fund.
    - b. Acknowledge Receipt of Fulton Financial Trust Report for February 2011.
    - c. Acknowledge Receipt of Fulton Financial Trust Report for March 2011.
    - d. Acknowledge Receipt of F.N.B. Wealth Management Report for December 2010.
    - e. Acknowledge Receipt of F.N.B. Wealth Management Report for Fourth Quarter 2010.
    - f. Acknowledge Receipt of F.N.B. Wealth Management Report for January 2011.
    - g. Acknowledge Receipt of F.N.B. Wealth Management Report for March 2011.
  - 2. Fire Pension Reports:
    - a. Acknowledge Receipt of Payroll Pension Contribution Reconciliation Report for Fire Pension Fund.
    - b. Acknowledge Receipt of Fulton Financial Trust Report for January 1 through December 31, 2010.
    - c. Acknowledge Receipt of Fulton Financial Trust Report for February 2011.
    - d. Acknowledge Receipt of Fulton Financial Trust Report for March 2011.

E. Reports from Financial Advisors

1. Fulton Financial: Police & Fire Funds
2. F.N.B.: Police Fund

F. Old Business

G. New Business

1. Acknowledge monthly pension fund increase for Mr. Drawbaugh from \$3,540.35 to \$3,597.00.
2. Ordinance Amending Police Pension Funds in the Municipal Code. This amendment brings the ordinance into compliance with Act 51 of the State Statutes which replaced Act 30.

H. Committee Motions:

I. Adjournment