

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD
AGENDA
February 25, 2016
6:00 PM**

- 1. CALL TO ORDER - The Chairman calls the meeting to order. A roll is conducted to determine if a quorum is present.**
- 2. ACTION ON MINUTES**
 - A. Police Pension Board Minutes - December 10, 2015
 - B. Police Pension Board Reorganization Meeting Minutes - January 4, 2016
- 3. PUBLIC COMMENT - Comments from the public. Each person is to be limited to 3 minutes and limited to one occurrence per meeting.**
- 4. CORRESPONDENCE AND OTHER COMMUNICATIONS**
 - A. Police Pension Reports:
 - (1) Acknowledge Receipt of Payroll Pension Contribution Reconciliation Report for Police Pension Fund (4th Quarter)
 - (2) Acknowledge Receipt of FNB Management Report for November 2015
 - (3) Acknowledge Receipt of FNB Management Report for December 2015
 - (4) Acknowledge Receipt of FNB Management Report for January 2016
- 5. REPORTS FROM FINANCIAL ADVISORS**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. COMMITTEE MOTIONS**
- 9. ADJOURNMENT**