

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD
AGENDA
February 26, 2015
6:15 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 Regular Meeting of November 12, 2014
 - B. Police Pension Board Reorganization Meeting of January 5, 2015
- 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-2014)
 - (2) Acknowledge Receipt of FNB Management Report for November 2014
 - (3) Acknowledge Receipt of FNB Management Report for December 2014
 - (4) Acknowledge Receipt of FNB Management Report for January 2015
- 5. REPORTS FROM FINANCIAL ADVISORS**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - A. Acknowledge Receipt of Act 44 Disclosure Form from Conrad Siegel Actuaries for the Year 2014
- 8. COMMITTEE MOTIONS**
- 9. ADJOURNMENT**