

**SPRINGETTSBURY TOWNSHIP  
POLICE PENSION BOARD  
AGENDA  
May 26, 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 - February 25, 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 (1st Quarter)
    - (2) Acknowledge Receipt of FNB Management Report for February 2016
    - (3) Acknowledge Receipt of FNB Management Report for March 2016
    - (4) Acknowledge Receipt of FNB Management Report for April 2016
    - (5) Acknowledge Receipt of Postretirement Benefits Plan GASB 45 Actuarial Valuation as of January 1, 2015 from Conrad Siegel Actuaries
- 5. REPORTS FROM FINANCIAL ADVISORS**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. COMMITTEE MOTIONS**
- 9. ADJOURNMENT**