

**SPRINGETTSBURY TOWNSHIP
FIRE/POLICE PENSION BOARD
JOINT MEETING
August 23, 2012
5:30 PM**

- 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 May 24, 2012.

- 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 for Second Quarter 2012.
 - b. Acknowledge Receipt of Fulton Financial Trust Report for May 2012.
 - c. Acknowledge Receipt of Fulton Financial Trust Report for June 2012.
 - d. Acknowledge Receipt of Fulton Financial Trust Report for July 2012.
 - e. Acknowledge Receipt of F.N.B. Wealth Management Report for May 2012.
 - f. Acknowledge Receipt of F.N.B. Wealth Management Report for June 2012.
 - g. Acknowledge Receipt of F.N.B. Wealth Management Report for July 2012.

 - 2. Fire Pension Reports:
 - a. Acknowledge Receipt of Payroll Pension Contribution Reconciliation Report for Fire Pension Fund Second Quarter 2012.
 - b. Acknowledge Receipt of Fulton Financial Trust Report for May 2012.
 - c. Acknowledge Receipt of Fulton Financial Trust Report for June 2012.
 - d. Acknowledge Receipt of Fulton Financial Trust Report for July 2012.

- E. Reports from Financial Advisors
 - 1. Fulton Financial: Police & Fire Fund.
 - a. Investment Presentation for: Springettsbury Township Police.
 - b. Investment Presentation for: Springettsbury Township Fire.

2. F.N.B.: Police Fund

- a. Investment Presentation for: Springettsbury Township Police.

F. Old Business

- a. RFP for Fund Management: RFP's submitted by FNB Investment Advisors, Conrad Siegel Investment Advisors, Graystone Consulting, PFM Asset Management, Fulton Financial Services, Morgan Stanley Smith Barney, SFC Asset Management, Susquehanna Bank, Cornerstone Institutional Investors, Univest Corporation.

G. New Business

H. Committee Motions:

I. Adjournment