

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD
AGENDA
November 2, 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 - September 8, 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 (3rd Quarter)
 - (2) Acknowledge Receipt of FNB Management Report for August, 2016
 - (3) Acknowledge Receipt of FNB Management Report for September, 2016
- 5. REPORTS FROM FINANCIAL ADVISORS**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - A. Acknowledge COLA Payment Increase to Gregory Witmer from \$4,162.41 to \$4,208.20 effective November 1, 2016 as stated in Mr. Zimmerman's attached letter. Mr. Witmer should also receive a one-time payment for September and October, 2016 totalling \$91.58
- 8. COMMITTEE MOTIONS**
- 9. ADJOURNMENT**