

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD
AGENDA
NOVEMBER 12, 2014
6:00 P.M.**

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 August 28, 2014
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
 - 2) Acknowledge Receipt of F.N.B. Management Report for August 2014
 - 3) Acknowledge Receipt of F.N.B. Management Report for September 2014
 - 4) Acknowledge Receipt of F.N.B. Management Report for October 2014
5. **REPORTS FROM FINANCIAL ADVISORS**
 - A. F.N.B. – Police Fund
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - A. Acknowledge Payment to Conrad Siegel Actuaries in the amount of \$2,680 for the period March 1, 2014 through July 31, 2014. Copy of invoice attached
 - B. Acknowledge COLA Payment Increase to Gregory Witmer from \$4,084.66 to \$4,154.10, effective November 1, 2014. As stated in Mr. Zimmerman's attached letter, Mr. Witmer should also receive a one-time payment for September and October 2014 totaling \$138.88
 - C. Recommendation for Amending Pension Fund Ordinance with "2014 Compliance Amendment"
 - D. Appointment of Police Pension Board Secretary
8. **COMMITTEE MOTIONS**
9. **ADJOURNMENT**