

**SPRINGETTSBURY TOWNSHIP  
POLICE PENSION BOARD REORGANIZATION**

**JANUARY 6, 2003  
APPROVED**

The Board of Supervisors held a Reorganization Meeting of the Police Pension Board at the township office at 1501 Mt. Zion Road, York, Pennsylvania on January 6, 2003 at 7:30 p.m. immediately following the Board of Supervisors Reorganization Meeting.

**MEMBERS**

**IN ATTENDANCE:** Nick Gurreri, Chairman  
Don Bishop  
Bill Schenck  
Lori Mitrick  
Mike Bowman

**ALSO IN**

**ATTENDANCE:** Robert Sabatini, Township Manager  
Dori Bowders, Manager of Administrative Operations  
David Trott, Sergeant  
Jean Abrecht, Stenographer

**1. CALL TO ORDER:**

**GURRERI** Chairman Gurreri called the Police Pension Board meeting to order at 7:30 p.m. He thanked Sgt. Trott for his attendance.

**2. MINUTES:**

**A. Minutes of Police Pension Board – February 28, 2002**

**GURRERI** Chairman Gurreri asked Mr. Sabatini about his comment on quarterly meetings shown on page four of the February 28, 2002 Minutes.

**SABATINI** Mr. Sabatini responded that when they met with Mr. Pace and Ms. Hose in June, it had been suggested that meeting quarterly was too frequent, and every six months was probably more practical. The Board had been receiving copies of the monthly results together with an analysis.

**MR. SCHENCK MOVED TO APPROVE THE MINUTES OF THE FEBRUARY 28, 2002 MEETING OF THE POLICE PENSION BOARD AS PRESENTED. MR. BISHOP WAS SECOND. MOTION CARRIED. MRS. MITRICK ABSTAINED AS SHE HAD BEEN PRESENT FOR ONLY A PORTION OF THE MEETING.**

**B. Appointment of Township Supervisor members.**

**GURRERI** Chairman Gurreri called for a Motion to appoint the current members of the Board of Supervisors to the Police Pension Board.

**MR. SCHENCK MOVED TO APPOINT THE CURRENT MEMBERS OF THE BOARD OF SUPERVISORS, DON BISHOP, BILL SCHENCK, MIKE BOWMAN,**

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**LORI MITRICK, NICK GURRERI AS MEMBERS OF THE POLICE PENSION BOARD. MRS. MITRICK WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

- C. Appointment of Police Officers and Representatives.  
Current Representatives - Sergeant David Trott and Patrolmen Ogden Dickerson.**

**TROTT** Sergeant Trott stated he had spoken with Patrolman Ogden Dickerson, who indicated he was willing to serve again this year.

**MR. SCHENCK MOVED TO APPOINT SERGEANT DAVID TROTT AND PATROLMAN OGDEN DICKERSON AS REPRESENTATIVES OF THE POLICE PENSION BOARD. MRS. MITRICK WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

- D. Election of Officers to the Police Pension Board**

- 1. Chairman.**

**MR. SCHENCK NOMINATED NICK GURRERI AS CHAIRMAN OF THE POLICE PENSION BOARD. MR. BOWMAN WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

- 2. Vice Chairman.**

**MRS. MITRICK NOMINATED MIKE BOWMAN AS VICE CHAIR. MR. SCHENCK WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

- 2. Secretary**

**MRS. MITRICK NOMINATED SERGEANT DAVID TROTT AS SECRETARY. MR. SCHENCK WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

**GURRERI** Chairman Gurreri congratulated David Trott for his competence and service as Secretary.

- E. Other Items**

**SABATINI** Mr. Sabatini requested that the Board of Supervisors let him know what would be a best available time to meet with the Investment Managers. Secondly, because the collective bargaining negotiations with the police were nearly concluded, some of that had included adjustments to the Pension Plan as well as the required changes under ERISA. A revised Pension Ordinance would be prepared within the next few weeks.

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**GURRERI** Chairman Gurreri asked whether the Board could schedule a time.

**Consensus of the Board was to meet on Wednesday, February 19, 2003 at 3 p.m.**

**GURRERI** Chairman Gurreri reported that he had talked with Sgt. Trott, who provided information about Legacy and Fulton. It appeared that the fund lost only 5%, which was considered to be fairly good in view of previous performance.

**BISHOP** Mr. Bishop asked whether there had been any comments in terms of the administration by Fulton.

**SABATINI** Mr. Sabatini responded that they had been very responsive.

**ADJOURNMENT:**

**GURRERI** Chairman Gurreri adjourned the meeting at 8 p.m.

Respectfully submitted,

Sgt. David Trott  
Secretary

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