

**SPRINGETTSBURY TOWNSHIP  
FIRE/POLICE PENSION BOARD  
JOINT MEETING  
February 24, 2011  
5:30 P.M.**

- 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 Pension Board Meeting of November 5, 2010
  - 2. Fire Pension Board Reorganization Meeting of January 3, 2011
  - 3. Police Pension Board Meeting of November 5, 2010
  - 4. Police Pension Board Reorganization Meeting of January 3, 2011
  
- 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. Signed copies of investment policy for Police Pension Fund from Fulton and F.N.B.
    - b. Acknowledge Receipt of Payroll Pension Contribution Reconciliation Report for Police Pension Fund.
    - c. Acknowledge Receipt of Fulton Financial Trust Report for October 2010.
    - d. Acknowledge Receipt of Fulton Financial Trust Report for November 2010.
    - e. Acknowledge Receipt of Fulton Financial Trust Report for December 2010.
    - f. Acknowledge Receipt of Fulton Financial Trust Report for January 2011.
    - g. Acknowledge Receipt of Fulton Financial Trust Report for Third Quarter 2010.
    - h. Acknowledge Receipt of Fulton Financial Trust Report for Fourth Quarter 2010.
    - i. Acknowledge Receipt of Fulton Financial Trust Report for January 1, 2010 through December 31, 2010.
    - j. Acknowledge Receipt of F.N.B. Wealth Management Report for Fourth Quarter 2009.
    - k. Acknowledge Receipt of F.N.B. Wealth Management Report for February 2010.
    - l. Acknowledge Receipt of F.N.B. Wealth Management Report for March 2010.

2. Fire Pension Reports:

- a. Signed copy of investment policy for Fire Pension Fund from Fulton.
- b. Acknowledge Receipt of Payroll Pension Contribution Reconciliation Report for Fire Pension Fund.
- c. Acknowledge Receipt of Fulton Financial Trust Report for Third Quarter 2010.
- d. Acknowledge Receipt of Fulton Financial Trust Report for Fourth Quarter 2010.
- e. Acknowledge Receipt of Fulton Financial Trust Report for October 2010.
- f. Acknowledge Receipt of Fulton Financial Trust Report for November 2010.
- g. Acknowledge Receipt of Fulton Financial Trust Report for December 2010.
- h. Acknowledge Receipt of Fulton Financial Trust Report for January 2011.

E. Reports from Financial Advisors

1. Fulton Financial: Police & Fire Funds
2. F.N.B.: Police Fund

F. Old Business

G. New Business

1. Acknowledge payment to Conrad Siegel Actuaries in the amount of \$3,290.00 for actuarial services for the Fire Pension Plan through September 30, 2010.
2. Acknowledge payment to Conrad Siegel Actuaries in the amount of \$1,560.00 for actuarial services for the Police Pension Plan. Dates of service are March 8, 2010 through November 30, 2010.

H. Committee Motions:

I. Adjournment