

**SPRINGETTSBURY TOWNSHIPO  
POLICE PENSION BOARD**

**JANUARY 7, 2013  
APPROVED**

The Board of Supervisors of Springettsbury Township held a Police Pension Board Meeting on Monday, January 7, 2013 at 5:00 p.m. at the Township Offices located at 1501 Mt. Zion Road, York, PA.

**MEMBERS IN**

**ATTENDANCE:** Bill Schenck, Chairman  
Don Bishop, Vice Chairman  
Mike Bowman  
George Dvoryak

**MEMBERS NOT**

**IN ATTENDANCE:** Julie Landis

**ALSO IN**

**ATTENDANCE:** John Holman, Township Manager  
John Luciani, Civil Engineer  
Dennis Crabill, Environmental Engineer  
Thomas Hyers, Police Chief  
Dori Bowders, Manager of Administrative Operations  
Betty Speicher, Director of Human Resources  
Jim Baugh, Director of Community Development  
Robert McCoy, YAUFRR Chief  
Angela Liddick, Community Development Coordinator  
Jean Abreght, Stenographer

**A. Call to Order**

**SCHENCK** Chairman Schenck called the meeting to order at 5:25 p.m. He stated that a Quorum was present with Messrs. Bowman, Bishop, Dvoryak and himself.

**B. Action on Minutes**

There were no minutes for approval.

**C. Public Comment**

There was no public comment.

**D. Correspondence and Other Communications**

1. Police Pension Reports:

- a. Acknowledge Receipt of Clermont Wealth Management (formerly Fulton) Trust Report for October 2012.
- b. Acknowledge Receipt of Clermont Wealth Management Trust Report for November 2012.
- c. Acknowledge Receipt of F.N.B. Wealth Management Report for October 2012.
- d. Acknowledge Receipt of F.N.B. Wealth Management Report for November 2012.
- e. Acknowledge Receipt of Postretirement Benefits Plan GASB 45 Actuarial Valuation as of January 2, 2012 from Conrad Siegel Actuaries.

**MR. BISHOP MOVED TO ACKNOWLEDGE RECEIPT OF ITEMS A THROUGH E.  
MOTION UNANIMOUSLY CARRIED.**

**E. Reports from Financial Advisors**

Update reports scheduled for next meeting.

**F. Old Business**

- a. RFP for Fund Management: Update Report.
  - i. Set up meeting with Consultant

**SCHENCK** Chairman Schenck stated that Mr. Holman had some comments/thoughts about the next move toward the Fund Management RFP.

**HOLMAN** Mr. Holman stated that he and Mr. Hadge met with the consultant. It was suggested that three members of the board including one of the police officers and two members of the board would meet with him, Mr. Hadge and the consultant to select four or five of the proposals that were received. The firms selected would be contacted and asked to come in and interview with the full pension board. The interviews would take about 45 minutes per interview. Those that are not selected would be advised that they were not selected to move forward with the process.

**DVORYAK** Mr. Dvoryak stated that he would volunteer as one board member.

**BISHOP** Mr. Bishop stated that he would be glad to serve as well.

**HOLMAN** Mr. Holman stated that he would attempt to work out a date that would meet everyone's schedule. He stated that he appreciated their willingness to participate as he wanted to move the process ahead.

**G. New Business**

There was no New Business for discussion.

**H. Committee Motions**

There were no Committee Motions

**I. Adjournment**

**SCHENCK** Chairman Schenck adjourned the meeting at 5:32 p.m.

Respectfully submitted,

John J. Holman  
Secretary

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