

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD
MEETING
January 7, 2013
5:00 P.M.
(Immediately Following the Regular Board of
Supervisors Meeting)**

- 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
- 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. 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 form Conrad Siegel Actuaries.
- 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
- G. New Business
- H. Committee Motions
- I. Adjournment