

**SPRINGETTSBURY TOWNSHIP  
FIRE/POLICE PENSION BOARD  
JOINT MEETING  
February 9, 2012  
5:00 PM**

- 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
  - a. Fire/Police Pension Board Meeting of November 4, 2011 and Reorganization Meeting of January 3, 2012.
- 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 Payroll Pension Contribution Reconciliation Report for Police Pension Fund.
    - b. Acknowledge Receipt of Fulton Financial Trust Report for January 1, 2011 through December 31, 2011.
    - c. Acknowledge Receipt of Fulton Financial Trust Report for October 2011.
    - d. Acknowledge Receipt of Fulton Financial Trust Report for November 2011.
    - e. Acknowledge Receipt of Fulton Financial Trust Report for December 2011.
    - f. Acknowledge Receipt of F.N.B. Wealth Management Report for October 2011.
    - g. Acknowledge Receipt of F.N.B. Wealth Management Report for November 2011.
    - h. Acknowledge Receipt of F.N.B. Wealth Management Report for December 2011.
  - 2. Fire Pension Reports:
    - a. Acknowledge Receipt of Payroll Pension Contribution Reconciliation Report for Fire Pension Fund.
    - b. Acknowledge Receipt of Fulton Financial Trust Report for January 1, 2011 through December 31, 2011.
    - c. Acknowledge Receipt of Fulton Financial Trust Report for October 2011.
    - d. Acknowledge Receipt of Fulton Financial Trust Report for November 2011.

- e. Acknowledge Receipt of Fulton Financial Trust Report for December 2011.

E. Reports from Financial Advisors

- a. Fulton Financial: Police & Fire Fund.

- a. Investment Presentation for: Springettsbury Township Police.
  - b. Investment Presentation for: Springettsbury Township Fire.

- b. F.N.B.: Police Fund

- a. Investment Presentation for: Springettsbury Township Police.

F. Old Business

- a. Draft Investment RFP.

G. New Business

H. Committee Motions:

- a. Acknowledge Payment to Conrad Siegel Actuaries from Fire Pension Fund in the Amount of \$4,890.00 for Services Rendered from September 1, 2011 through December 31, 2011.

I. Adjournment