

**SPRINGETTSBURY TOWNSHIP  
POLICE PENSION BOARD  
MEETING  
February 13, 2014  
6:15 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. Police Pension Board Regular Meeting of November 1, 2013
  - 2. Police Pension Board Reorganization Meeting Minutes of January 6, 2014.
  
- 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 October 2013.
    - c. Acknowledge Receipt of Fulton Financial Trust Report for November 2013.
    - d. Acknowledge Receipt of Fulton Financial Trust Report for December 2013.
    - e. Acknowledge Receipt of F.N.B. Management Report for October 2013.
    - f. Acknowledge Receipt of F.N.B. Management Report for November 2013.
    - g. Acknowledge Receipt of F.N.B. Management Report for December 1 – December 31, 2013.
    - h. Acknowledge Receipt of F.N.B. Management Report for December 11 – December 31, 2013.
  
- E. Reports from Financial Advisors:
  - 1. F.N.B.: Police Fund
  - 2. Conrad Siegel Actuaries
  
- F. Old Business
  - 1. Investment Policy

G. New Business

1. Acknowledge COLA payment increase to Michael Sciangula from \$3,626.29 to \$3,684.94 effective March 1, 2014 with a partial payment for January and full payment for February in the amount of \$109.73. Letter from Consulting Actuary is attached.

H. Committee Motions

I. Adjournment