

**SPRINGETTSBURY TOWNSHIP  
POLICE PENSION BOARD  
AGENDA  
February 22, 2018  
6:00 PM**

- 1. CALL TO ORDER - The Chairman calls the meeting to order. A roll is conducted to determine if a quorum is present.**
- 2. ACTION ON MINUTES**
  - A. Police Pension Board Meeting Minutes - November 15, 2017
  - B. Police Pension Board Reorganization Meeting Minutes - January 2, 2018
- 3. PUBLIC COMMENT - Comments from the public. Each person is to be limited to 3 minutes and limited to one occurrence per meeting.**
- 4. CORRESPONDENCE AND OTHER COMMUNICATIONS**
  - A. Police Pension Reports:
    - (1) Acknowledge Receipt of Payroll Pension Contribution Reconciliation Report for Police Pension Fund (4th Quarter)
    - (2) Acknowledge Receipt of November, 2017 FNB Management Report
    - (3) Acknowledge Receipt of December, 2017 FNB Management Report
    - (4) Acknowledge Receipt of January, 2018 FNB Management Report
- 5. REPORTS FROM FINANCIAL ADVISORS**
  - A. F.N.B. Wealth Management
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
  - A. Appointment of Police Officer Representatives - Sergeant Brian Wilbur and Corporal John Lawton
  - B. Acknowledge COLA Payment Increase to Michael Sciangula from \$3,829.29 to \$3,915.67 effective March 1, 2018 as stated in Mr. Cramer's attached letter. Mr. Sciangula should also receive a one-time partial payment for January and full payment for February, 2018 totalling \$161.61.
- 8. COMMITTEE MOTIONS**
- 9. ADJOURNMENT**