

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD
AGENDA
February 23, 2017
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 Minutes - November 2, 2016
 - B. Police Pension Board Reorganization Meeting Minutes - January 3, 2017
- 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 FNB Management Report for October, 2016
 - (3) Acknowledge Receipt of FNB Management Report for November, 2016
 - (4) Acknowledge Receipt of FNB Management Report for December, 2016
 - (5) Acknowledge Receipt of FNB Management Report for January, 2017
- 5. REPORTS FROM FINANCIAL ADVISORS**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - A. Acknowledge COLA Payment Increase to Michael Sciangula from \$3,744.69 to \$3,829.29 effective March 1, 2017 as stated in Mr. Zimmerman's attached letter. Mr. Sciangula should also receive a one-time payment for January and February, 2017 totalling \$158.28.
- 8. COMMITTEE MOTIONS**
- 9. ADJOURNMENT**