

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD
AGENDA
February 28, 2019
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 14, 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, 2018 FNB Management Report
 - (3) Acknowledge Receipt of December, 2018 FNB Management Report
 - (4) Acknowledge Receipt of January, 2019 FNB Management Report
- 5. REPORTS FROM FINANCIAL ADVISORS**
 - A. F.N.B. Wealth Management
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - A. Acknowledge COLA Payment Increase to Michael Sciangula from \$3,915.67 to \$3,995.46 effective March 1, 2019 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 totalling \$149.28
- 8. COMMITTEE MOTIONS**
- 9. ADJOURNMENT**