

**SPRINGETTSBURY TOWNSHIP  
POLICE PENSION BOARD  
AGENDA  
May 23, 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 - February 28, 2019
- 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 First Quarter Payroll Pension Contribution Reconciliation Report
    - (2) Acknowledge Receipt of February, 2019 F.N.B Management Report
    - (3) Acknowledge Receipt of March, 2019 F.N.B. Management Report
    - (4) Acknowledge Receipt of April, 2019 F.N.B Management Report
    - (5) Acknowledge Receipt of Police Pension, Death and Disability Fund Actuarial Reporting as of December 31, 2018 from Conrad Siegel Actuaries (GASB 67 and 68)
    - (6) Acknowledge Receipt of Postretirement Benefits Plan Actuarial Valuation as of January 1, 2018 from Conrad Siegel Actuaries (GASB 75)
- 5. REPORTS FROM FINANCIAL ADVISORS**
  - A. F.N.B. Wealth Management
  - B. Conrad Siegel
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
  - A. Acknowledge COLA Payment Increase to Gregory Witmer from \$4,288.16 to \$4,403.94 effective September 1, 2018 as stated in Mr. Cramer's attached letter. Mr. Witmer should also receive a one-time payment for the period September 1, 2018 through May 1, 2019 totalling \$1,042.02

- B. Acknowledge COLA Payment Increase to David Trott from \$4,703.46 to \$4,778.72 effective February 27, 2019 as stated in Mr. Cramer's attached letter. Mr. Trott should also receive a one-time partial payment for February and full payment for March totalling \$80.64

**8. COMMITTEE MOTIONS**

**9. ADJOURNMENT**