

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD
AGENDA
May 28, 2020
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 27, 2020
- 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, 2020 F.N.B. Management Report
 - (3) Acknowledge Receipt of March, 2020 F.N.B. Management Report
 - (4) Acknowledge Receipt of April, 2020 F.N.B. Management Report
- 5. REPORTS FROM FINANCIAL ADVISORS**
 - A. Acknowledge Receipt of Conrad Siegel Actuarial Report as of December 31, 2019 (GASB 67 & 68)
 - B. F.N.B. Wealth Management
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. COMMITTEE MOTIONS**
- 9. ADJOURNMENT**