

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD
AGENDA
August 24, 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 Meeting Minutes - May 25, 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 (2nd Quarter)
 - (2) Acknowledge Receipt of FNB Management Report for May, 2017
 - (3) Acknowledge Receipt of FNB Management Report for June, 2017
 - (4) Acknowledge Receipt of FNB Management Report for July, 2017
- 5. REPORTS FROM FINANCIAL ADVISORS**
 - A. F.N.B. Wealth Management
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. COMMITTEE MOTIONS**
- 9. ADJOURNMENT**