

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD
AGENDA
August 27, 2020
6:00 PM**

Meeting will be held via Zoom - Information for the Zoom link will be posted on our website www.springettsbury.com and Facebook page one hour prior to the start of the meeting

- 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 28, 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 Second Quarter Payroll Pension Contribution Reconciliation Report
 - (2) Acknowledge Receipt of May, 2020 F.N.B. Management Report
 - (3) Acknowledge Receipt of June, 2020 F.N.B. Management Report
 - (4) Acknowledge Receipt of July, 2020 F.N.B. Management Report
- 5. REPORTS FROM FINANCIAL ADVISORS**
 - A. F.N.B. Wealth Management
 - B. Suggestions for Update to Investment Policy
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. COMMITTEE MOTIONS**
- 9. ADJOURNMENT**