

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD
AGENDA
December 10, 2015
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**
- 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 FNB Management Report for October 2015
- 5. REPORTS FROM FINANCIAL ADVISORS**
 - A. Review of Investment Policy
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. COMMITTEE MOTIONS**
- 9. ADJOURNMENT**