

**SPRINGETTSBURY TOWNSHIP
FIRE/POLICE PENSION BOARD
JOINT MEETING
May 24, 2012
6:00 PM**

- A. Call to Order – The Chairman calls the meeting to order. A roll is conducted to determine if a quorum is present.

- B. Action on Minutes
 - 1. Fire/Police Pension Board Meeting of February 9, 2012.

- C. Public Comment – Comments from the public. Each person is to be limited to 3 minutes and limited to one occurrence per meeting.

- D. Correspondence and Other Communications
 - 1. Police Pension Reports:
 - a. Acknowledge Receipt of Payroll Pension Contribution Reconciliation Report for Police Pension Fund for First Quarter 2012.
 - b. Acknowledge Receipt of Fulton Financial Trust Report for January 2011.
 - c. Acknowledge Receipt of Fulton Financial Trust Report for February 2011.
 - d. Acknowledge Receipt of Fulton Financial Trust Report for March 2012.
 - e. Acknowledge Receipt of Fulton Financial Trust Report for April 2012.
 - f. Acknowledge Receipt of Fulton Financial Trust Report for the First Quarter 2012.
 - g. Acknowledge Receipt of F.N.B. Wealth Management Report for January 2012.
 - h. Acknowledge Receipt of F.N.B. Wealth Management Report for February 2012.
 - i. Acknowledge Receipt of F.N.B. Wealth Management Report for March 2012.
 - j. Acknowledge Receipt of F.N.B. Wealth Management Report for April 2012.

 - 2. Fire Pension Reports:
 - a. Acknowledge Receipt of Payroll Pension Contribution Reconciliation Report for Fire Pension Fund First Quarter 2012.
 - b. Acknowledge Receipt of Fulton Financial Trust Report for January 2012.
 - c. Acknowledge Receipt of Fulton Financial Trust Report for February 2012.
 - d. Acknowledge Receipt of Fulton Financial Trust Report for March 2012.
 - e. Acknowledge Receipt of Fulton Financial Trust Report for the First Quarter 2012.

f. Acknowledge Receipt of Fulton Financial Trust Report for April 2012.

E. Reports from Financial Advisors

1. Fulton Financial: Police & Fire Fund.

- a. Investment Presentation for: Springettsbury Township Police.
- b. Investment Presentation for: Springettsbury Township Fire.

2. F.N.B.: Police Fund

- a. Investment Presentation for: Springettsbury Township Police.

F. Old Business

- a. RFP for Fund Management: Authorized for advertisement with date of receipt July 31, 2012.

G. New Business

H. Committee Motions:

- a. Acknowledge Payment to Conrad Siegel Actuaries from Police Pension Fund in the Amount of \$1,930.00 for Services Rendered from October 1, 2011 through March 31, 2012.
- b. Acknowledge monthly pension fund COLA increase for Mr. Drawbaugh from \$3,597.00 to \$3,701.31.
- c. Acknowledge Transfer of Pension Funds for Brittney Baughman in the amount of \$10,101.73.
- d. Acknowledge Application and Final Benefit Calculation for Mr. David G. Trott. Partial payment for February is \$444.97 with monthly benefit of \$4,301.33.

I. Adjournment