

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD
AGENDA
August 23, 2018
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 22, 2018
 - B. Police Pension Board Meeting Minutes - May 24, 2018
- 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 (1st Quarter)
 - (2) Acknowledge Receipt of Payroll Pension Contribution Reconciliation Report for Police Pension Fund (2nd Quarter)
 - (3) Acknowledge Receipt of February, 2018 FNB Management Report
 - (4) Acknowledge Receipt of March, 2018 FNB Management Report
 - (5) Acknowledge Receipt of April, 2018 FNB Management Report
 - (6) Acknowledge Receipt of May, 2018 FNB Management Report
 - (7) Acknowledge Receipt of June, 2018 FNB Management Report
 - (8) Acknowledge Receipt of July, 2018 FNB Management Report
- 5. REPORTS FROM FINANCIAL ADVISORS**
 - A. F.N.B. Wealth Management
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - A. Acknowledge COLA Payment Increase to Scott Laird from \$4,163.46 to \$4,284.20 effective September 1, 2018 as stated in Mr. Cramer's attached letter. Mr. Laird should also receive a one-time partial payment for July and full payment for August, 2018 totalling \$218.11.
- 8. COMMITTEE MOTIONS**

9. ADJOURNMENT