

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD
AGENDA
February 24, 2022
6:00 PM**

Meeting will be held in person at the York Area United Fire and Rescue Meeting Room, 50 Commons Drive, York, PA. Meeting will also be available 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 - November 17, 2021
 - B. Police Pension Board Reorganization Meeting Minutes - January 3, 2022
- 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 Fourth Quarter Payroll Pension Contribution Reconciliation Report
 - (2) Acknowledge Receipt of November 30, 2021 F.N.B. Management Report
 - (3) Acknowledge Receipt of December 31, 2021 F.N.B. Management Report
 - (4) Acknowledge Receipt of January 1, 2021 through December 31, 2021 F.N.B. Management Report
 - (5) Acknowledge Receipt of January 31, 2022 F.N.B. 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 David Trott from \$4,966.76 to \$5,339.27 effective April 1, 2022 as stated in Mr.

Cramer's letter. Mr. Trott should also receive a one-time lump sum payment of \$399.12 for the month of March and two days in February, 2022

- B. Acknowledge COLA Payment Increase to Michael Sciangula from \$4,155.18 to \$4,366.84 effective March 1, 2022 as stated in Mr. Cramer's letter. Mr. Sciangula should also receive a one-time lump sum payment of \$396.01 for the month of February and 27 days in January, 2022 (Final COLA)
- C. Acknowledge COLA Payment Increase to William Hazeley from \$4,115.08 to \$4,370.21 effective January 1, 2022 as stated in Mr. Cramer's letter. Mr. Hazeley should also receive a one-time lump sum payment of \$510.26 for the months of November and December, 2021

8. COMMITTEE MOTIONS

9. ADJOURNMENT