

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD
MEETING
May 23, 2013
6:00 P.M.**

- 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. Police Pension Board Regular Meeting of February 28, 2013

- 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.
 - b. Acknowledge Receipt of Fulton Financial Trust Report for February 2013.
 - c. Acknowledge Receipt of Fulton Financial Trust Report for March 2013.
 - d. Acknowledge Receipt of Fulton Financial Trust Report for April 2013.
 - e. Acknowledge Receipt of F.N.B. Wealth Management Report for February 2013.
 - f. Acknowledge Receipt of F.N.B. Wealth Management Report for March 2013.
 - g. Acknowledge Receipt of F.N.B. Wealth Management Report for April 2013.

- E. Reports from Financial Advisors:
 - 1. Fulton Financial: Police
 - 2. F.N.B.: Police Fund

F. Old Business

1. RFP for Fund Management

G. New Business

1. Acknowledge COLA Payment Increase to Robert A. Drawbaugh from \$3,701.31 to \$3,760.53 effective April 1, 2013 and one-time payment for February and March in the amount of \$118.44. Letter from Consulting Actuary is attached.

H. Committee Motions:

1. Motion to Approve Entering Into Agreement with Fund Manager.

I. Adjournment