

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD
AGENDA
May 25, 2017
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 23, 2017
- 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 January 1, 2016 through December 31, 2016
 - (2) Acknowledge Receipt of Payroll Pension Contribution Reconciliation Report for Police Pension Fund (1st Quarter)
 - (3) Acknowledge Receipt of FNB Management Report for February, 2017
 - (4) Acknowledge Receipt of FNB Management Report for March, 2017
 - (5) Acknowledge Receipt of FNB Management Report - April, 2017
- 5. REPORTS FROM FINANCIAL ADVISORS**
 - A. F.N.B. Wealth Management
 - B. Conrad Siegel Actuaries
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - A. Acknowledge COLA Payment Increase to Robert Drawbaugh from \$3,870.37 to \$3,967.13 effective April 1, 2017 as stated in Mr. Zimmerman's attached letter. Mr. Drawbaugh should also receive a one-time payment for February and March, 2017 totalling \$193.52.
 - B. Acknowledge COLA Payment Increase to David Trott from \$4,301.33 to \$4,606.72 effective April 1, 2017 as stated in Mr. Zimmerman's attached letter. Mr. Trott should also receive a one-time payment for February and March, 2017 totalling \$327.20.

8. COMMITTEE MOTIONS

9. ADJOURNMENT