

**SPRINGETTSBURY TOWNSHIP  
POLICE PENSION BOARD  
MEETING  
August 22, 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 Work Session of May 1, 2013
  - 2. Police Pension Board Regular Meeting of May 23, 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 May 2013.
    - c. Acknowledge Receipt of Fulton Financial Trust Report for June 2013.
    - d. Acknowledge Receipt of Fulton Financial Trust Report for July 2013.
    - e. Acknowledge Receipt of F.N.B. Wealth Management Report for May 2013.
    - f. Acknowledge Receipt of F.N.B. Wealth Management Report for June 2013.
    - g. Acknowledge Receipt of F.N.B. Wealth Management Report for July 2013.
  
- E. Reports from Financial Advisors:
  - 1. Fulton Financial: Police
  - 2. F.N.B.: Police Fund
  
- F. Old Business
  
- G. New Business
  
- H. Committee Motions
  
- I. Adjournment