

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD
AGENDA
August 22, 2019
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 - May 23, 2019
- 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 Second Quarter Payroll Pension Contribution Reconciliation Report
 - (2) Acknowledge Receipt of May, 2019 F.N.B. Management Report
 - (3) Acknowledge Receipt of June, 2019 F.N.B. Management Report
 - (4) Acknowledge Receipt of July, 2019 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 Scott Laird from \$4,284.20 to \$4,352.75 effective July 7, 2019 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 totaling \$123.83
 - B. Acknowledge COLA Payment Increase to David Eshbach from \$3,685 to \$3,961.38 effective July 29, 2019 as stated in Mr. Cramer's attached letter. Mr. Eshbach should also receive a one-time partial payment for July and full payment for August totaling \$303.13.
 - C. Approval of Actuarial Assumptions for Annual Minimum Municipal Obligation Evaluation
- 8. COMMITTEE MOTIONS**
- 9. ADJOURNMENT**