

**SPRINGETTSBURY TOWNSHIP  
POLICE PENSION BOARD  
AGENDA  
August 26, 2021  
6:00 PM**

**Meeting will be held in person at 1501 Mt. Zion Road, York, PA. Meeting will also be available via Zoom - Information for the Zoom link will be posted on our website [www.springettsbury.com](http://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 - May 27, 2021
- 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 31, 2021 F.N.B. Management Report
    - (3) Acknowledge Receipt of June 30, 2021 F.N.B. Management Report
    - (4) Acknowledge Receipt of July 31, 2021 F.N.B. Management Report
- 5. REPORTS FROM FINANCIAL ADVISORS**
  - A. F.N.B. Wealth Management
  - B. Acknowledge Receipt of Conrad Siegel Actuarial Report as of December 31, 2020 (GASB 67 & 68)
  - C. Acknowledge Receipt of Conrad Siegel Actuarial Valuation as of December 31, 2020 (GASB 75)
- 6. OLD BUSINESS**
  - A. Police Pension Discount Rate Evaluation
- 7. NEW BUSINESS**
  - A. Acknowledge COLA Payment Increase to Robert Soop from

\$1,007.22 to \$1,057.58 effective August 1, 2021 as stated in Mr. Cramer's attached letter. Mr. Soop should also receive a one-time lump sum payment of \$82.25 for the month of July and 19 days in June, 2021

- B. Acknowledge COLA Payment Increase to David Eshbach from \$3,985.15 to \$4,200.35 effective September 1, 2021 as stated in Mr. Cramer's attached letter. Mr. Eshbach should also receive a one-time lump sum payment of \$236.03 for the month of August and three days in July, 2021
- C. Acknowledge COLA Payment Increase to Scott Laird from \$4,378.87 to \$4,615.33 effective September 1, 2021 as stated in Mr. Cramer's attached letter. Mr. Laird should also receive a one-time lump sum payment of \$427.15 for the months of July and August, 2021

**8. COMMITTEE MOTIONS**

**9. ADJOURNMENT**