

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD
MEETING
November 1, 2013
Noon**

- 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 August 22, 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 August 2013.
 - c. Acknowledge Receipt of Fulton Financial Trust Report for September 2013.
 - d. Acknowledge Receipt of F.N.B. Management Report for August 2013.
 - e. Acknowledge Receipt of F.N.B. Management Report for September 2013.

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

- F. Old Business
 - 1. Investment Policy

- G. New Business
 - 1. Acknowledge COLA payment increase to Gregory A. Witmer from \$4,024.30 to \$4,084.66 effective November 1, 2013. Letter from Consulting Actuary is attached.

- H. Committee Motions

- I. Adjournment