

**SPRINGETTSBURY TOWNSHIP  
POLICE PENSION BOARD  
AGENDA  
November 4, 2015  
6:15 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 Regular Meeting of August 27, 2015
- 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 Payroll Pension Contribution Reconciliation Report for Police Pension Fund (3rd Quarter)
    - (2) Acknowledge Receipt of FNB Management Report for August 2015
    - (3) Acknowledge Receipt of FNB Management Report for September 2015
- 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 Gregory Witmer from \$4,154.10 to \$4,162.41 effective November 1, 2015. As stated in Mr. Zimmerman's attached letter, Mr. Witmer should also receive a one-time payment for September and October 2015 totaling \$16.62
- 8. COMMITTEE MOTIONS**
- 9. ADJOURNMENT**