

**SPRINGETTSBURY TOWNSHIP  
POLICE PENSION BOARD  
AGENDA  
November 13, 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 - August 22, 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 Third Quarter Payroll Pension Contribution Reconciliation Report
    - (2) Acknowledge Receipt of August, 2019 F.N.B. Management Report
    - (3) Acknowledge Receipt of September, 2019 F.N.B. Management Report
    - (4) Acknowledge Receipt of October, 2019 F.N.B. Management Report
    - (5) Acknowledge Receipt of Police Pension, Death and Disability Fund Actuarial Valuation as of January 1, 2019
    - (6) Acknowledge Receipt of Postretirement Benefits Plan Actuarial Valuation as of January 1, 2018 for Fiscal Year Ending December 31, 2019 (GASB 75)
- 5. REPORTS FROM FINANCIAL ADVISORS**
  - A. F.N.B. Wealth Management
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
  - A. Set Meeting Dates for 2020:  
February 27, 2020 - 6:00 p.m.  
May 28, 2020 - 6:00 p.m.  
August 27, 2020 - 6:00 p.m.  
November 18, 2020 - 6:00 p.m.
- 8. COMMITTEE MOTIONS**

## 9. ADJOURNMENT