

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD
AGENDA
November 15, 2017
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 24, 2017
- 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 August, 2017 FNB Management Report
 - (3) Acknowledge Receipt of September, 2017 FNB Management Report
 - (4) Acknowledge Receipt of October, 2017 FNB 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 Gregory Witmer from \$4,208.20 to \$4,288.16 effective November 1, 2017 as stated in Mr. Cramer's attached letter. Mr. Witmer should also receive a one-time payment for September and October, 2017 totalling \$159.92.
- 8. COMMITTEE MOTIONS**
- 9. ADJOURNMENT**