

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD
AGENDA
November 17, 2021
6:00 PM**

Meeting will be held in person at the York Area United Fire and Rescue Meeting Room, 50 Commons Drive, York, PA. Meeting will also be available via Zoom - Information for the Zoom link will be posted on our website 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 - August 26, 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 Third Quarter Payroll Pension Contribution Reconciliation Report
 - (2) Acknowledge Receipt of August 31, 2021 F.N.B. Management Report
 - (3) Acknowledge Receipt of September 30, 2021 F.N.B. Management Report
 - (4) Acknowledge Receipt of October 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 Valuation as of January 1, 2021
- 6. OLD BUSINESS**
 - A. Asset Allocation Recommendation within the Investment Policy Statement
- 7. NEW BUSINESS**
 - A. Acknowledge COLA Payment Increase to Gregory Witmer from \$4,537.03 to \$4,721.65 effective November 1, 2021 as stated in Mr.

Cramer's attached letter. Mr. Witmer should also receive a one-time lump sum payment of \$369.24 for the months of September and October, 2021

B. Acknowledge COLA Payment Increase to Jason Coyle from \$4,544.95 to \$4,785.83 effective November 1, 2021 as stated in Mr. Cramer's attached letter. Mr. Coyle should also receive a one-time lump sum payment of \$329.20 for the months of September and October, 2021

C. Set Meeting Dates for 2022:
February 24, 2022 - 6:00 p.m.
May 26, 2022 - 6:00 p.m.
August 25, 2022 - 6:00 p.m.
November 16, 2022 - 6:00 p.m.

8. COMMITTEE MOTIONS

9. ADJOURNMENT