

**SPRINGETTSBURY TOWNSHIP  
POLICE PENSION BOARD  
AGENDA  
November 18, 2020  
6:00 PM**

**Meeting will be held via Zoom - Information for the Zoom link will be posted on our website [www.springettsbury.com](http://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 27, 2020
  - B. Police Pension Board Work Session Minutes - September 24, 2020
- 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, 2020 F.N.B. Management Report
    - (3) Acknowledge Receipt of September 30, 2020 F.N.B. Management Report
    - (4) Acknowledge Receipt of October 31, 2020 F.N.B. Management Report
- 5. REPORTS FROM FINANCIAL ADVISORS**
  - A. F.N.B. Wealth Management
- 6. OLD BUSINESS**
  - A. Suggestions for Update to Investment Policy
- 7. NEW BUSINESS**
  - A. Set Meeting Dates for 2021:  
February 25, 2021 - 6:00 p.m.  
May 27, 2021 - 6:00 p.m.  
August 26, 2021 - 6:00 p.m.  
November 17, 2021 - 6:00 p.m.

- B. Acknowledge COLA Payment Increase to Gregory Witmer from \$4,478.81 to \$4,537.03 effective November 1, 2020 as stated in Mr. Cramer's attached letter. Mr. Witmer should also receive a one-time full payment for September and October totalling \$116.44
- C. Acknowledge COLA Payment Increase to Jason Coyle from \$4,165.86 to \$4,544.95 effective November 1, 2020 as stated in Mr. Cramer's attached letter. Mr. Coyle should also receive a one-time partial payment for September and full payment for October totalling \$518.09

**8. COMMITTEE MOTIONS**

**9. ADJOURNMENT**