

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD
AGENDA
November 14, 2018
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.**
 - A. Appointment of New Supervisors as Members of the Police Pension Board
 - 1) Justin Tomevi
 - 2) Robert Cox
 - B. Appointment of Police Pension Board Secretary (previously Kathleen Phan)
- 2. ACTION ON MINUTES**
 - A. Police Pension Board Meeting Minutes - August 23, 2018
- 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, 2018 FNB Management Report
 - (3) Acknowledge Receipt of September, 2018 FNB Management Report
 - (4) Acknowledge Receipt of October, 2018 FNB Management Report
- 5. REPORTS FROM FINANCIAL ADVISORS**
 - A. F.N.B. Wealth Management
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - A. Set Meeting Dates for 2019:
February 28, 2019 - 6:00 p.m.
May 23, 2019 - 6:00 p.m.
August 22, 2019 - 6:00 p.m.
November 13, 2019 - 6:00 p.m.

8. COMMITTEE MOTIONS

9. ADJOURNMENT