

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD
AGENDA
August 25, 2022
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 - February 24, 2022
 - B. Police Pension Board Meeting Minutes - May 26, 2022
- 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 Second Quarter Payroll Pension Contribution Reconciliation Report
 - (2) Acknowledge Receipt of May 31, 2022 F.N.B. Management Report
 - (3) Acknowledge Receipt of June 30, 2022 F.N.B. Management Report
 - (4) Acknowledge Receipt of July 31, 2022 F.N.B. 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 Robert Soop from \$1,057.58 to \$1,148.53 effective August 1, 2022 as stated in Mr. Cramer's letter. Mr. Soop should also receive a one-time lump sum payment of \$148.55 for the month of July and 19 days in June, 2022.
 - B. Acknowledge COLA Payment Increase to David Eshbach from

\$4,200.35 to \$4,582.58 effective September 1, 2022 as stated in Mr. Cramer's letter. Mr. Eshbach should also receive a one-time lump sum payment of \$419.22 for the month of August and 3 days in July, 2022

- C. Acknowledge COLA Payment Increase to Scott Laird from \$4,615.33 to \$5,035.33 effective September 1, 2022 as stated in Mr. Cramer's letter. Mr. Laird should also receive a one-time lump sum payment of \$758.71 for the month of August and 25 days in July, 2022

8. COMMITTEE MOTIONS

9. ADJOURNMENT