

**SPRINGETTSBURY TOWNSHIP
POLICE PENSION BOARD
AGENDA
February 22, 2024
6:00 PM**

**Meeting will be held at 1501 Mt. Zion Road, York, PA, and is also 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 - November 15, 2023
 - B. Police Pension Board Reorganization Meeting Minutes - January 2, 2024
- 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 Fourth Quarter Payroll Pension Contribution Reconciliation Report
 - (2) Acknowledge Receipt of November 30, 2023 F.N.B. Management Report
 - (3) Acknowledge Receipt of December 31, 2023 F.N.B. Management Report
 - (4) Acknowledge Receipt of January 1, 2023 through December 31, 2023 F.N.B. Management Report
 - (5) Acknowledge Receipt of January 31, 2024 F.N.B. Management Report
- 5. REPORTS FROM FINANCIAL ADVISORS**
 - A. F.N.B. Wealth Management
 - B. Acknowledge Receipt of Conrad Siegel Actuarial Valuation for the period January 1, 2023 to December 31, 2023 (GASB 75)
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - A. Acknowledge COLA Payment Increase to William Hazeley from

\$4,706.72 to \$4,857.34 effective January 1, 2024 as stated in Mr. Cramer's letter. Mr. Hazeley should also receive a one-time lump sum payment of \$301.24 for the months of November and December, 2023.

8. COMMITTEE MOTIONS

9. ADJOURNMENT