

**SPRINGETTSBURY TOWNSHIP  
POLICE PENSION BOARD  
AGENDA  
May 23, 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 - February 22, 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 First Quarter Payroll Pension Contribution Reconciliation Report
    - (2) Acknowledge Receipt of February 29, 2024 F.N.B. Management Report
    - (3) Acknowledge Receipt of March 31, 2024 F.N.B. Management Report
    - (4) Acknowledge Receipt of April 30, 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 as of December 31, 2023 (GASB 67 & 68)
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. COMMITTEE MOTIONS**
- 9. ADJOURNMENT**