

**UPPER MERION TOWNSHIP  
PENSION ADVISORY BOARD / HEALTH AND WELFARE BOARD  
REORGANIZATION MEETING**

**January 08, 2020  
5:30 P.M.**

**AGENDA**

1. Meeting called to order
2. Roll call
3. Appointment of Temporary Chairman
4. Election of:  
    Chairman  
    Vice Chairman  
    Secretary
5. Re-affirmation of Police Pension Fund Manager – D.F. Dent & Co.
6. Re-affirmation of Pension Fund Custodian – PNC Bank
7. Re-affirmation of Pension Consultant – Anderson & Associates suiters
9. New Business – Discussion re: 2020 PAB meeting dates (all Wednesdays)  
    April 8 (DF Dent)  
    TBD (Joint Meeting with Board of Supervisors)  
    June 10 (Thomas J. Anderson)  
    September 9 (ICMA-RC)  
    November 11 (DF Dent)
10. Old Business
11. Adjournment