

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

**January 04, 2017  
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
8. Approval of Minutes for November 9, 2016
9. New Business
10. Old Business
11. Adjournment