

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

**January 8, 2014
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
6. Re-affirmation of Pension Fund Custodian
7. Re-affirmation of Pension Consultant
8. Approval of Minutes for November 13, 2013
9. New Business
10. Old Business
11. Adjournment