

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

**January 14, 2015
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 12, 2014
9. New Business
 - a. Discuss meeting schedule for the year. Last year the following schedule was followed: March – D. F. Dent; May – Anderson; June – ICMA and November – D.F. Dent
10. Old Business
11. Adjournment