

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

**January 16, 2013
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 and Company
6. Re-affirmation of Pension Fund Custodian, PNC Bank
7. Re-affirmation of Pension Consultant, Anderson and Associates
8. Approval of Minutes for October 24, 2012
9. Old business
10. New Business
11. Adjournment