

PENSION ADVISORY BOARD/HEALTH & WELFARE BOARD OF TRUSTEES
JANUARY 9, 2019
REORGANIZATION MEETING

The Pension Advisory Board/Health & Welfare Board of Trustees, met for their Reorganization Meeting on Wednesday, January 9, 2019, in the Township Building. The meeting was called to order at 5:30 p.m. followed by a pledge to the flag.

ROLL CALL:

The following members of the Pension Advisory Board/Health & Welfare Board of Trustees were present: Roseann McGrath, Former Chairperson; Sally Slook, Acting Township Manager; Sibyl Bryant, HR Director; Andy Fidler, Police Representative; Tom Nolan, Director of Public Safety; Sgt. Bill Daywalt, Non-Uniformed Representative. Greg Waks, Trustee and Board Liaison.

APPOINTMENT OF TEMPORARY CHAIRMAN:

It was moved by Chief Nolan, seconded by Ms. McGrath, all voting "Aye" to appoint Sibyl Bryant as Temporary Chair for this reorganization meeting. None opposed. Motion was unanimously approved.

ELECTION OF CHAIRMAN

It was moved by Mr. Waks, seconded by Ms. Slook, all voting "Aye" to nominate Roseann McGrath as Chairperson of the Pension Advisory Board/Health and Welfare Board. Hearing no other nominations from the floor, Mrs. Bryant closed the nominations, all voting "Aye" to appoint Ms. McGrath as Chairperson None opposed. Motion was unanimously approved.

ELECTION OF VICE CHAIRPERSON

It was moved by Mr. Waks, seconded by Mr. Nolan, all voting "Aye" to nominate Joan Jenaway as Vice Chairperson of the Pension Advisory Board/Health and Welfare Board. Hearing no other nominations from the floor, Mrs. Bryant closed the nominations, all voting "Aye" to appoint Mrs. Jenaway as Vice Chairperson None opposed. Motion was unanimously approved.

ELECTION OF SECRETARY:

It was moved by Mr. Nolan, seconded by Ms. Slook, all voting "Aye" to nominate Andy Fidler as Secretary of the Pension Advisory Board/Health and Welfare Board. Hearing no other nominations from the floor, Mrs. Bryant closed the nominations, all voting "Aye" to appoint Mr. Fidler as Secretary None opposed. Motion was unanimously approved.

REAFFIRMATION OF POLICE PENSION FUND MANAGER, D. F. DENT AND COMPANY

D.F. Dent and Company was unanimously reaffirmed as Police Pension Fund Manager.

REAFFIRMATION OF PENSION CUSTODIAN, PNC BANK

PNC Bank was unanimously reaffirmed as Pension Custodian.

REAFFIRMATION OF ANDERSON AND ASSOCIATES AS PENSION CONSULTANT

Anderson and Associates was unanimously reaffirmed as Pension Consultant.

NEW BUSINESS

A discussion followed with regard to the upcoming meeting schedule for 2019 with all meetings starting at 5:30 p.m. The following dates were selected:

- Wednesday, April 10, 2019 (DF Dent)
- Wednesday, June 12, 2019 (Anderson)
- Wednesday, September 11, 2019 (ICMA)
- Wednesday, November, 13, 2019 (DF Dent)
- Joint Meeting with Board of Supervisor to be determined.

OLD BUSINESS – None.

ADJOURNMENT

There being no further business before the Pension Advisory Board, it was moved and seconded to adjourn the meeting. None opposed. Motion was unanimously approved.



ROSEANN MCGRATH
CHAIRMAN

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Minutes Approved:
Minutes Entered: