

PENSION ADVISORY BOARD/HEALTH & WELFARE BOARD OF TRUSTEES
JANUARY 4, 2017
REORGANIZATION MEETING

The Pension Advisory Board/Health & Welfare Board of Trustees, met for their Reorganization Meeting on Wednesday, January 4, 2017, 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: Supervisor Greg Waks, Trustee and Board Liaison; David G. Kraynik, Township Manager; Eric Medrow; Tom Nolan, Chief of Police; Sara Evans, HR Director; Sgt. Andy Fidler, Police Representative; and Bill Daywalt Non-Uniformed Employee Representative. Thomas Minger, Citizen Representative was absent.

APPOINTMENT OF TEMPORARY CHAIRMAN:

It was moved by Chief Nolan, seconded by Mr. Kraynik, all voting "Aye" to appoint Sara Evans as Temporary Chair for this reorganization meeting. None opposed. Motion approved 4-0.

ELECTION OF CHAIRMAN

It was moved by Mr. Kraynik, seconded by Chief Nolan, all voting "Aye" to nominate Mr. Medrow as Chairman of the Pension Advisory Board/Health and Welfare Board. Hearing no other nominations from the floor, Ms. Evans closed the nominations, all voting "Aye" to appoint Mr. Medrow as Chairman. None opposed. Motion approved 4-0.

ELECTION OF VICE CHAIRMAN

It was moved by Chief Nolan, and seconded by Mr. Medrow, all voting "Aye" to nominate and approve Mr. Kraynik as Vice Chairman of the Pension Advisory Board/Health and Welfare Board. None opposed. Motion approved 4-0.

ELECTION OF SECRETARY:

It was moved by Mr. Kraynik, seconded by Mr. Medrow, all voting "Aye" to nominate and approve Chief Nolan as Secretary of the Pension Advisory Board/Health and Welfare Board. None opposed. Motion approved 4-0.

CHAIRMAN'S COMMENTS:

Mr. Medrow noted Thomas Minger will be moving out of the township and as such it will be necessary for him to resign from the Pension Advisory Board. Mr. Kraynik indicated he has asked Mr. Minger to submit a letter of resignation which will be officially acknowledged at a future Board of Supervisors business meeting.

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

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

PNC BANK AS PENSION CUSTODIAN

PNC Bank was unanimously reaffirmed as Pension Custodian

ANDERSON AND ASSOCIATES AS PENSION CONSULTANT

Anderson and Associates was unanimously reaffirmed as Pension Consultant

MEETING MINUTES:

It was moved by Mr. Kraynik, seconded by Chief Nolan to approve the November 9, 2016 meeting minutes as submitted. None opposed. Motion approved 4-0.

NEW BUSINESS

A discussion followed with regard to the upcoming meeting schedule for 2017 with all meetings starting at 5:30 p.m. The following dates were selected:

Wednesday, March 22, 2017 (DF Dent) *(rescheduled to April 13, 2017)*
Wednesday, May 10, 2017 (Anderson)
Wednesday, June 7, 2017 (ICMA)
Wednesday, November 8, 2017 (DF Dent)

Board Action:

It was moved by Mr. Kraynik, seconded by Mr. Medrow, all voting "Aye" to approve the 2017 meeting schedule as presented. None opposed. Motion approved 4-0.

OLD BUSINESS

None.

ADJOURNMENT

With no further business to come before the Board, it was moved by Chief Nolan, seconded by Mr. Kraynik, all voting "Aye" to adjourn the meeting. None opposed. Motion approved 4-0. Adjournment occurred at 5:36 p.m.



DAVID G. KRAYNIK
Vice-Chairman

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Minutes Approved: 04-13-17

Minutes Entered: 04-14-17