

PENSION ADVISORY BOARD/HEALTH & WELFARE BOARD OF TRUSTEES
SEPTEMBER 12, 2018

The Pension Advisory Board/Health & Welfare Board of Trustees, met for their Quarterly Meeting on Wednesday, September 12, 2018, 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; Sally Slook, Acting Township Manager; Roseann McGrath, Chairperson; Joan Jenaway, Tom Nolan, Director of Public Safety; Sgt. Andy Fidler, Police Representative; Bill Daywalt, Non-Uniformed Representative; Nick Hiriak, Finance Director; Sibyl Bryant, HR Director; and ICMA-RC Representatives Mark Lasyone and Chris Schuller.

MEETING MINUTES:

Motion made and seconded, all voting "Aye" to approve the June 13, 2018 Meeting Minutes as submitted. Motion unanimously approved.

PRESENTATION BY ICMA-RC with MARK LASYONE AND CHRIS SCHULLER

A presentation was made by ICMA representatives explaining some of the new features. They include tools such as an EZ , which will give easy access to ICMA accounts and an Am I On Track tool which looks at factors including age and money needed to retire to see if an individual is on track and at the desired level of income for retirement.

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

There being no further business before the Pension Advisory Board, it was moved and seconded to adjourn the meeting at 6:30 p.m. None opposed. Motion was unanimously approved.



SALLY A. SLOOK
Acting Township Manager

Minutes Approved: 11-14-18
Minutes Entered: