

**UPPER MERION TOWNSHIP
PENSION ADVISORY BOARD / HEALTH AND WELFARE BOARD
REORGANIZATION MEETING
(Live and Via Zoom)**

**January 11, 2023
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 suiters
9. New Business – Discussion re: 2023 PAB meeting dates (all Wednesdays)
 - April 5 (DF Dent)
 - TBD (Joint Meeting with Board of Supervisors)
 - June 7 (Thomas J. Anderson)
 - September 6 (ICMA-RC)
 - November 8 (DF Dent)
10. Old Business
11. Adjournment