

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

**January 10, 2024
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
9. New Business –
 - A) 2024 PAB meeting dates (All Wednesdays):
 April 3 (DF Dent)
 April 10 (Joint Meeting with Board of Supervisors)
 June 12 (Thomas J. Anderson)
 September 11 (Empower)
 November 13 (DF Dent)
10. Old Business
11. Adjournment