

SPRING GROVE POLICE PENSION BOARD MEETING

Tuesday, January 4, 2022

8:00 a.m.

Police Conference Room

Agenda

1. Call to order
2. Roll Call
3. Public comment

4. Approval of Minutes
 - a. October 5, 2021 Quarterly Meeting

5. Treasurer Report/Investment Report
 - a. Approve treasurer investment report as of December 31, 2021
 - b. Retiree affidavits
 - c. Member funds received

6. Communications and Special Reports/Presentations
 - a. Sawyer, Falduto Asset Management, LLC
 - b. Review investment policy

7. Consideration of and action upon applicants for admission to, benefits from, and/or withdrawal of members from Fund.
 - a.

8. Unfinished Business
 - a.

9. New Business
 - a. April elections
 - b. Fiduciary insurance renewal
 - c. IPPFA Retirement Guide
 - d. Resolution to Appoint Authorized IPOPIF Representatives
 - e. Approve Asset Transfer from Sawyer Falduto to IPOPIF
 - f. Approve transfer of investment funds to cover IPOPIF transition

10. Training Update
 - a. Open Meetings Act and FOIA annual electronic training

11. Closed Session

12. Adjournment

Posted Thursday, December 30, 2021

Entrance door is at the south end of the building