

ABINGTON TOWNSHIP

AUGUST 17, 2023



PENSION PLAN COMMITTEE



TOWNSHIP OF ABINGTON

PENSION PLAN COMMITTEE

A G E N D A

August 17, 2023

6:00 PM

There are three ways for the public to participate in the meeting: online, by phone, or in-person viewing room. Residents can access the meeting online, by a computer, iPad, iPhone or Android at <https://us06web.zoom.us/j/86991207387>. This link will enable residents to hear the meeting and see presentations. There will be no video capabilities. Residents, who are unable to join online, can listen to the meeting by calling 1-929-436-2866 and entering the meeting ID number 869-9120-7387 when prompted. Residents, who are unable to join online or by phone, can watch the meeting in a viewing room at the Abington Township Board Room located at 1176 Old York Road, Abington, PA 19001, 2nd Floor. This will allow residents to see, hear, and participate in the meeting.

CALL TO ORDER

CONSIDER APPROVAL OF MINUTES

- a. Consider a motion to approve Pension Committee Meeting minutes from May 18, 2023.

UNFINISHED BUSINESS

NEW BUSINESS

- a. Second Quarter 2023 Pension Investment Performance Review (*Donald Grant, PFM*)
- b. Second Quarter 2023 OPEB Trust Investment Performance Review (*Donald Grant, PFM*)
- c. PC-01-091423 Consider a motion approving a change in fees for the Defined Contribution Plan participation to \$20 per plan member annually, and set the fee schedule as illustrated in Exhibit E.

PUBLIC COMMENT

ADJOURNMENT

BOARD POLICY ON PUBLIC PARTICIPATION

For Information Purposes Only

The Township shall conduct business in accordance with the Commonwealth of Pennsylvania Laws governing the conduct of public meetings and only establish guidelines that shall govern public participation at meetings consistent with the law.

Each commenter shall:

- Direct their comments to the Presiding Officer;
- Speak from the podium or into a microphone designated by the presiding officer;
- State their name for the record;
- Either orally or in writing provide their address for the record;
- Have a maximum of three minutes to make their comments. Each commenter when speaking to a specific agenda item, is to keep their comments relative to that identified agenda item;
- Speak one time per agenda item;
- When commenting on non-agenda items, the commenter is to keep their comments related to matters of the Township of Abington, Montgomery County, Pennsylvania.
- State a question to the Presiding Officer after all commenters have spoken, and;
- Be seated after speaking or upon the request of the presiding officer;
- Not engage in debate, dialogue or discussion;
- Not disrupt the public meeting, and;
- Exercise restraint and sound judgement in avoiding the use of profane language, and the maligning of others.