

WARRINGTON TOWNSHIP
PENSION COMMITTEE

August 7, 2019 – 7:00 PM

- 1. Call to Order**
- 2. Review and approve the minutes**
 - a. May 8, 2018
- 3. 2nd Quarter Pension Plan Performance Review (Lee Martin)**
- 4. COLA request from Police**
- 5. Old Business**
 - a. Pension ordinance update – Non Uniform Pension Plan changes
 - b. Discussion / Decision regarding the valuation methodology to asset smoothing from “snap shot” valuation
 - c. If possible, discuss the changes needed in the pension documentation to bring it into compliance with the CBA and Act 600.
- 6. Next meeting date is October 23, 2019 – the 6th Wednesday after the end of the quarter.**
- 7. Action Items**
- 8. Other Business**
- 9. Adjournment**