

TOWNSHIP OF ABINGTON

PENSION COMMITTEE MEETING

Matt Vahey, Vice-Chair Wayne Luker

A G E N D A August 20, 2019 6:00 P.M.

- 1. CALL TO ORDER
- 2. CONSIDER APPROVAL OF MINUTES
 - a. Motion to approve Pension Committee Meeting minutes of May 22, 2019 (A-1 - A-3)
- 3. PRESENTATIONS
- 4. UNFINISHED BUSINESS
- 5. NEW BUSINESS
 - a. Quarterly Investment Review Second Quarter 2019 call on Marc Ammaturo, PFM
 - b. Al Johnson, Aon discussion on Actuarial Experience Study (B-1 B-20)
 - c. PENS-01-091219 <u>Motion to approve Resolution #19-025 Minimum Municipal</u> Obligation - Pension Plans (C1 - C7)
- 6. PUBLIC COMMENT
- 7. ADJOURNMENT