

WARRINGTON TOWNSHIP
PENSION COMMITTEE

November 7, 2018

- 1. Call to Order**
- 2. 3rd Quarter Pension Plan Performance Review (Lee Martin)**
- 3. Old Business**
 - a. Discuss feedback from the Township Solicitor and the Board of Supervisors decision regarding the COLA for both the NUPP and PPP
 - b. Changes to the investment policy of the NUPP
 - c. DE/GTAA discussion for next meeting and potential PPP investment plan changes
 - d. Allocation numbers for universes to provide numbers for smaller plans comparable to our plans
- 4. New Business**
 - a. Supply a list of potential Custodians that could be considered and discuss the process and timing to change custodians
 - b. Conflict of Interest Policy – Distributed 8/29/18
- 5. Review and approve the minutes**
 - a. August 13, 2018
- 7. Discuss next meeting date**
- 8. Action Items**
 - a.
 - b.
 - c.
- 9. Other Business**
- 10. Adjournment**