

**WARRINGTON TOWNSHIP PENSION**  
**COMMITTEE**

**February 15, 2024**

**I. Call to Order**

**II. Review and approve the minutes**

a. November 15, 2023

**III. New Business**

- a. Review the changes of personnel
- b. 4<sup>th</sup> quarter and full year Review - Marquette
- c. Alternative residential representative

**IV. Old Business**

- a. Status of investment policy addendums sent to Marquette
- b. CBA update
- c. Status update of backfilling historical minutes from August 16, Oct 30 and November 15 2023.

**V. Action Items**

- 1.
- 2.
- 3.

**Next meeting date is May 15th, 2024 – the 7<sup>th</sup> Wednesday after the end of the quarter.**

**Adjournment**