

WARRINGTON TOWNSHIP
PENSION COMMITTEE
OCTOBER 14, 2008

- 1. 5:30 P.M. Call to Order**
- 2. Approval of Minutes**
- 3. Fund Consultant Presentation**
 - a) Performance Review**
 - b) Asset Allocation Review**
- 4. Actuary Presentation**
 - a) Update**
 - b) Discussion – 2009 MMO & Employees Contributions**
- 5. Old Business**
 - a) Status of Merger with PMRS**
 - b) Non-Uniformed Pension Enhancements**
- 6. New Business**
 - a) RFP – 457 Provider**
- 7. Meeting Dates for 2008 (January 13th, April 14th, July 14th, and October 13th)**
- 8. Adjournment**