

WARRINGTON TOWNSHIP  
PENSION COMMITTEE

May 8, 2019

- 1. Call to Order**
- 2. 4th Quarter Pension Plan Performance Review (Lee Martin)**
- 3. Old Business**
  - a. Valuation Report delivery timing
  - b. Valuation with and without smoothing
  - c. Average Asset return
  - d. Status of Custodian Bank
- 4. New Business**
  - a. 5 year RFP process discussion
- 5. Review and approve the minutes**
  - a. February 6, 2019
- 7. Next meeting date** is August 7, 2019 – the 6<sup>th</sup> Wednesday after the end of the quarter.
- 8. Action Items**
  - a.
  - b.
- 9. Other Business**
- 10. Adjournment**