

## FINANCE & PENSION COMMITTEE MEETING THURSDAY, DECEMBER 12, 2019 – 6:00 p.m.

Committee Members: Noni West (Chair), Ben Bell, Tim Brennan and Joe Frederick

## **AGENDA**

- 1. Approval of Minutes August 8, 2019
- 2. 1/1/2019 Actuarial Valuation Ron Bittner, Girard Pension Services
- 3. 2020 COLA
- 4. Broad Street Municipal Complex Construction Management Agreement
- 5. 2020 Fee Schedule
- 6. 2020 Committee topics
- 7. Old/New Business
- 8. Adjourn