

## FINANCE & PENSION COMMITTEE MEETING WEDNESDAY, AUGUST 5, 2015 – 5:00 p.m.

Committee Members: Susan Madian (Chair), Jack O'Brien and Noni West

## **AGENDA**

- 1. Approval of Minutes July 9, 2015
- 2. Second Quarter Non-Uniformed Pension Plan Performance Ron Bittner, Univest Municipal Pension Services
- 3. Discussion CBRPD Pension Plan Actuarial Assumptions
- 4. Second Quarter Reserve Fund Performance Rick White, Princeton Wealth Advisors
- 5. Resolution Municipal Sustainability Act
- 6. Mid-year Budget Review
- 7. Old/New Business