

**UPPER MERION TOWNSHIP  
PENSION ADVISORY BOARD / HEALTH AND WELFARE BOARD  
REORGANIZATION MEETING  
(Live and Via Zoom)**

**January 8, 2025**

**5:30 P.M.**

**AGENDA**

1. Meeting called to order
2. Roll call
3. Appointment of Temporary Chairman
4. Election of:  
    Chairman  
    Vice Chairman  
    Secretary
5. Re-affirmation of Police Pension Fund Manager – D.F. Dent & Co.
6. Re-affirmation of Pension Fund Custodian – PNC Bank
7. Re-affirmation of Pension Consultant – Anderson & Associates
9. New Business –
  - A) 2025 PAB meeting dates (All Wednesdays):  
    April 2 (DF Dent)  
    April TBD (Joint Meeting with Board of Supervisors)  
    June 11 (Thomas J. Anderson)  
    September 10 (Empower)  
    November 12 (DF Dent)
10. Old Business
11. Adjournment