

Wednesday, January 25, 2023

Pine Community Center

Recognition of Officer Nicco Alessandro

Start Time: 6:30 PM

Meeting Start Time is 7:00 PM

Recognition of Officer Nicco Alessandro by the Sudden Cardiac Arrest Association of Western Pennsylvania

Call meeting to order- Chairman Pasquale Avolio

Pledge of Allegiance

Organization Meeting

Election of the following:

- Chair- Representative from Bradford Woods
- Vice-Chair-Representative from Richland

Turn meeting over to newly appointed Chair for 2023

Motion to elect or appoint the following:

- Chief of Police- *John A. Sicilia*
- Treasurer-
- Police Board Secretary- *John A. Sicilia*
- Chief Administrative Officer (and alternate) for Police Pension Plan & Non-Uniformed Employee Pension Plan- *TBD (this person should be a member of the Pension Trust Committee)*
- Newspaper of Record- *Pittsburgh Post-Gazette*
- Solicitor- *Campbell Durrant, P.C.*
- Special Labor Counsel- *Campbell Durrant, P.C.*
- 2023 Citizen at Large for the Pension Trust Committee-*Tim Rubritz*

Comments from the Public

Approval of Minutes from the December 13, 2022, meeting (p. 3-4)

Reports

1. Chief's Reports (p. 5-29)
2. Treasurer's Reports (p. 30-69)

Comments from Police Board Members

Old Business- None

New Business

1. Authorization of the Chief Administrative Officer (or Alternate) to sign the 2023 Annual Data Request for Mockenhaupt Benefits Group to provide the following services for the Police Pension Fund (p.70-74):
 - 2023 Actuarial Valuation Report
 - 2023 Employee Statements
 - GASB Financial Statements as of December 31, 2022
 - Electronically submit the Uniform Defined Benefit Act 205 filing
2. Authorization of the Chief Administrative Officer (or Alternate) to electronically submit to the Department of the Auditor General:
 - NRPD Non- Uniform Defined Contribution Act 205 Filing
 - 2022 AG-385 Municipal Pension Reporting
3. Authorization to advertise the acceptance of new hire applications starting February 1, 2023.

Any other business

Executive Session-If Needed

Correspondences-(p. 75-78)

Adjournment