

**WILLISTOWN TOWNSHIP  
POLICE PENSION ADVISORY BOARD  
688 SUGARTOWN ROAD, MALVERN, PA  
TUESDAY, NOVEMBER 1, 2016 AT 8:00 AM**

**A. Call To Order**

**B. Organization**

1. Election of Chairman - Section 35-23.B of the Willistown Township Code

The Chairman shall prepare an agenda for each meeting and arrange for consultants and experts to attend meetings, as needed.

2. Election of Secretary - Section 35-23.C of the Willistown Township Code

The Secretary shall keep minutes of all meetings of the Police Pension Advisory Board and shall provide a copy of those minutes to the Secretary of the Board of Supervisors.

**C. Review of Responsibilities - Section 35-26 of the Willistown Township Code**

**D. Pension Fund Update**

James Gorman, Jeremy Lisnoff and Brandon Davis  
Vanguard Institutional Advisory Services

**E. Investment Policy Statement**

DRAFT Document to be discussed for possible recommendation

**F. Citizens' Comments**

**G. Next Meeting - All Meetings are open to the General Public**

To be announced

**H. Adjournment**