

WILLISTOWN TOWNSHIP POLICE PENSION ADVISORY BOARD
688 SUGARTOWN ROAD, MALVERN, PA
MEETING MINUTES FOR MONDAY, August 17, 2023, AT 9:00 AM

A. Call to Order

The scheduled meeting of the Willistown Township Police Pension Advisory Board was called to order at 9:00 AM. The following members were present: Michael Devine, Shanna Lodge, Martin McKenzie, Robert Klinger, and Stephen Jones. Joseph Wolfram of Vanguard Institutional Advisory Services, and Jeffrey Heim were also present.

B. Approval of Minutes

Mr. Devine moved to approve the minutes of the May 4, 2023, PAB meetings. Mr. Jones seconded the motion. There were no comments from the Board or the public; the motion carried.

C. Pension Fund Update, Vanguard Institutional Advisory Services

Mr. Wolfram provided Vanguard's Quarterly Performance Report for the Willistown Police Pension Plan for the second quarter of 2023.

D. Other Postemployment Benefits (OPEB) Plan

Mr. Wolfram provided Vanguard's Performance Report for the OPEB Plan for the second quarter of 2023.

E. Citizens Comments

None

F. 2023 Meeting Schedule (All Meetings are open to the Public)

2023 PAB meetings will be scheduled to meet at the Willistown Township Building as follows:

- Thursday, November 2nd at 9 AM

G. Adjournment

The meeting was adjourned after a motion by Mr. Klinger and a second by Ms. Lodge.

Respectfully Submitted,



Robert Klinger, Secretary