

**FINAL APPROVED  
EAST GOSHEN TOWNSHIP  
PENSION COMMITTEE MEETING  
July 19, 2018, 9am**

Present: Bill Smith, Jon Altshul, Janet Emanuel, Mark Gordon and Township Manager Rick Smith.

Jon called the meeting to order at 9am, led those present in the Pledge of Allegiance, and asked for a moment of silence.

Janet made a motion to approve the minutes of January 16, 2018. Bill seconded. The motion passed 4-0.

Jon provided background on the recommendation to terminate the Other Post Employment Benefit Trust and transfer the assets to the Police Commission's OPEB Trust in order to consolidate the OPEB assets for the Police Department. He noted that the Board of Supervisors approved the resolution to terminate the trust on July 17<sup>th</sup> and that the Pension Committee, as the fund trustee, needed to formally terminate the trust agreement as well.

Janet made a motion to approve the East Goshen Township Other Post Employment Benefit Trust Termination of Trust Agreement. Bill seconded. The motion passed 4-0.

There being no further business, Janet made a motion to adjourn at 9:15. Jon seconded. The motion passed unanimously.

Respectfully Submitted,  
Jon Altshul, Assistant Township Manager