

## **West Wyoming Borough Special Council Meeting - February 24, 2020**

The meeting was opened with the Pledge of Allegiance. The meeting was call to order by Chairman Stavish.

Roll call was taken and the following were in attendance: Chairman Gary Stavish, Vice Chair, Maureen Zaboski, Councilman Mike Dolan, Councilman Randy Colarusso, Solicitor Linell Lukesh (by phone), and Treasurer Mark Kendzor.

Absent were Councilman Dan Grescavage and Mayor Herbert.

The purpose of this special meeting is to appoint a Pension Plan Administrator for Police and Non-Uniformed Pension. The proposal came in and:

Municipal Retirement Trust of the Pennsylvania State Borough Association is the sole proposal.

Solicitor Lukesh recommends that we appoint the Municipal Retirement Trust of the Pennsylvania State Association of Boroughs, although it was the only proposal that we received. We advertised it in the paper so that the general public had an opportunity to respond to our Request for Proposals in this matter. Even though there was only one proposal, they have provided an overview of all their services in the detailed attachments. It appears that this Pension Administrator will be tailor made for municipalities and I recommend the appointment. Are there any questions?

Councilman Dolan asked if they compare to what we had.

Solicitor Linell Lukesh answered that this particular Pension administrator works only with municipalities in Pennsylvania. They have the expertise and the knowledge of the laws that pertain to both the Non-Uniform and Police Pension regulations by the Commonwealth of Pennsylvania. It is comparable to other administrators that we had in the past. I think it even exceeds the companies we had in the past, in that it does specialize in municipalities, which comes with a certain set of laws and regulations. These are comparable.

A motion made by Councilman Dolan to accept the Municipal Retirement Trust, second by Councilman Colarusso. Voice vote all in favor. Motion Carried.

A motion made by Councilman Colarusso to adjourn, seconded by Councilman Dolan. Voice Vote all in favor. Motion Carried