

MEETING AGENDA  
March 7, 2024, 6:30pm  
CENTRAL BERKS REGIONAL POLICE COMMISSION

1. Meeting Called to Order
2. Pledge of Allegiance
3. Roll Call
4. Audience Participation
5. Approval of Minutes
  - a. **January 11, 2024**
6. Approval of Accounts Payable & Payroll Invoices from General Fund as of January 31, 2024
  - a. **\$411,076.61**
7. Approval of Accounts Payable & Payroll Invoices from General Fund as of February 29, 2024
  - a. **\$327,865.97**
8. Treasurer's Report for January 2024
  - a. **\$478,413.57**
9. Treasurer's Report for February 2024
  - a. **474,906.81**
10. Solicitor's Report
  - a. **Accept Resignation of Christine Dise**
  - b. **Election of Secretary for Commission**
11. Assignments of Committees
  - a. **Administration/Personnel**
  - b. **Finance**
  - c. **Insurance/Pension**
  - d. **Building/Equipment**
12. Administration/Personnel Committee Report
  - a. **Assistant Chief or equivalent position**
  - b. **2024 Resolutions**
    - i. **Resolution 06-24 Appointment of Duda Actuarial Consulting, as actuary for the Central Berks Regional Police Pension Plan**
13. Finance Committee Report
14. Insurance/Pension Committee Report
  - a. **Police Pension Plan Interest Rate Study**
15. Building/Equipment Committee Report
16. Chief of Police Report
  - a. January Chief Report
  - b. February Chief Report
  - c. Grants
17. Secretary Report
18. Municipality Updates
19. Police Association Report
  - a. **Reimbursement for Morales car**
20. Codes Report
  - a. **Job description**
  - b. **Policy for codes officer**
21. Old Business
22. New Business
23. Executive Session
24. Next Commission Meeting- May 2, 2024, at 6:30PM
25. Adjourn

**Items in Bold are potential board action items**