

BOARD OF TRUSTEES
CENTRAL PENNSYLVANIA TEAMSTERS PENSION FUND
MARCH 16, 2022
SUMMARY OF FORMAL ACTIONS

- **The Board of Trustees approved the Minutes from the Pension Fund Meeting held on November 16, 2021.**
- **The Board of Trustees approved the Executive Session Notes held on November 16, 2021.**
- **The Board of Trustees approved the Pension Quarterly Unaudited Financial Reports for December 31, 2021.**
- **The Board of Trustees approved the Pension Monthly Unaudited Financial Report for October, November, and December 2021, as well as January 2022.**
- **Upon review of the Proposals submitted and the recommendation of the Fund's Insurance Broker, Fabricant & Fabricant, the Board of Trustees approved the Pension Fiduciary Primary and Excess 2022 Coverages and Premiums.**
- **The Board of Trustees approved including the PPA Certification letter and Annual Funding Notice in the quarterly newsletter and only mailing out a hardcopy to any Pensioner that does not receive a newsletter.**
- **The Board of Trustees approved recommendations provided by the investment consultant, Investment Performance Services, LLC, to transfer Defined Benefit Plan assets from an existing domestic large cap growth equity investment to an existing domestic large cap value equity investment.**