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TO: Mt. Lebanon Commission

FROM: Keith A. McGill, Municipal Manager

DATE: Amended July 11, 2016

SUBJECT: Agenda – Regular Meeting – July 12, 2016 – 8 p.m.

Call to Order – Pledge of Allegiance to the Flag – Roll Call

- KF 1. Commission/Manager’s announcements:**
- Summary of discussion session topics (Manager McGill)
 - Manager’s announcements (Manager McGill)
 - Community highlights (Commission Vice President Brumfield)

KF 2. Citizens Comments.

SM 3. Consideration of the [minutes](#) from the Adjourned Meeting held June 27, 2016. - approved

Recommended Action: Move to approve the minutes.

SS 4. Consideration of Resolution No. [R-13-16](#) amending the Employees’ Pension Plan. - approved

Mt. Lebanon sponsors the Pennsylvania Employees’ Pension Plan, which was amended and restated January 1, 2008. Section 10.01 of the Plan permits the Municipality to amend the Plan. The Municipality has determined that the Plan should be amended to reflect the consolidation with Mt. Lebanon Parking Authority and to clarify the Plan in accordance with its original intent and past interpretation.

Recommended Action: Move to adopt Resolution No. R-13-16.

DB 5. Consideration of the expenditure list for June totaling \$4,002,367.87. - approved

Recommended Action: Move to approve the expenditure list for June totaling \$4,002,367.87.

KF 6. Adjournment.