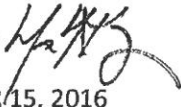


E-1

TOWN/VILLAGE OF HARRISON
COMPTROLLER'S OFFICE

TO: RONALD BELMONT, SUPERVISOR AND MEMBERS OF THE TOWN BOARD
FROM: MAUREEN MACKENZIE, COMPTROLLER 
RE: TOWN BOARD MEETING OF DECEMBER 15, 2016
DATE: DECEMBER 8, 2016

Authorization is requested to approve the attached Service Fee Agreement with Penflex Inc. for the actuarial and administration services they provide in connection with the LOSAP plan of Fire District #1. at a cost of \$5,300, plus an additional \$495 for the completion of the LOSAP audit package.

This is a budgeted item with the 2017 budget and will be paid from budget line number 010-9000-100-0825.

Respectfully submitted.