

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 NOVEMBER 2, 2017

DATE: October 26, 2017

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 \$5,200, plus an additional \$1,245 for the completion of the LOSAP audit package and GASB 73 package.

The agreement has been reviewed by the law department and found to be in order.

This is a budgeted item that will be paid from budget line number 010-9000-100-0825.

In addition, kindly authorize the Supervisor as Chairperson of the Board of Fire Commissioners to execute the agreement.

Respectfully submitted.