

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
PENSION BOARD MEETING
AGENDA
February 16, 2015
6:30 PM**

1. CALL TO ORDER – The Chairman calls the meeting to order. A roll is conducted to determine if a quorum is present.
2. ACTION ON MINUTES
 - A. Approval of Minutes: August 18, 2015 - Pension Board Meeting
3. PUBLIC COMMENT – Comments from the public. Each person is to be limited to 3 minutes and limited to one occurrence per meeting.
4. CORRESPONDENCE AND OTHER COMMUNICATIONS
 - A. Acknowledge Receipt of Fulton Financial Trust Report for November 1, 2015 – November 30, 2015
 - B. Acknowledge Receipt of Fulton Financial Trust Report for December 1, 2015 – December 31, 2015
 - C. Acknowledge Receipt of Fulton Financial Trust Annual Report for January 1, 2015 – December 31, 2015
 - D. Acknowledge Receipt of Fulton Financial Trust Report for January 1, 2016 – January 31, 2016
5. REPORTS FROM FINANCIAL ADVISORS
 - A. Fulton Financial - Investment Presentation
6. OLD BUSINESS
7. NEW BUSINESS
 - A. Acknowledge receipt of Conrad Siegel Actuaries YAUFR Union Defined Benefit Pension Plan Actuarial Reporting as of December 31, 2015 for Purposes of GASB Statement Nos. 67 and 68
8. COMMITTEE MOTIONS
9. ADJOURNMENT