

**YORK AREA UNITED FIRE & RESCUE  
COMMISSION  
PENSION BOARD MEETING  
AGENDA  
February 17, 2015  
6:15 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 19, 2014 - 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, 2014 – November 30, 2014
  - B. Acknowledge Receipt of Fulton Financial Trust Report for December 1, 2014 – December 31, 2014
  - C. Acknowledge Receipt of Fulton Financial Trust Annual Report for January 1, 2014 – December 31, 2014
5. REPORTS FROM FINANCIAL ADVISORS
  - A. Fulton Financial - Investment Presentation
6. OLD BUSINESS
7. NEW BUSINESS
8. COMMITTEE MOTIONS
  - A. Acknowledge payment to Conrad Siegel Actuaries from Firefighters Pension Fund in the amount of \$1,420.00 for services rendered from February 17, 2014 – October 31, 2014
9. ADJOURNMENT