

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
PENSION BOARD MEETING
AGENDA
February 18, 2014
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: - November 19, 2013 - 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 2013
 - B. Acknowledge Receipt of Fulton Financial Trust Report for December 2013
 - C. Acknowledge Receipt of Fulton Financial Trust Annual Report for January 1, 2013 – December 31, 2013
 - D. Acknowledge Receipt of Fulton Financial Trust Report for January 2014
5. REPORTS FROM FINANCIAL ADVISORS
 - A. Fulton Financial - Investment Presentation
6. OLD BUSINESS
7. NEW BUSINESS
8. COMMITTEE MOTIONS
9. ADJOURNMENT