

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
PENSION BOARD MEETING
AGENDA
February 18, 2020
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: - November 19, 2019 - 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, 2019 – November 30, 2019
 - B. Acknowledge Receipt of Fulton Financial Trust Report for December 1, 2019 – December 31, 2019
 - C. Acknowledge Receipt of Fulton Financial Trust Quarterly Report for October 1, 2019 – December 31, 2019
 - D. Acknowledge Receipt of Fulton Financial Trust Annual Report for January 1, 2019 – December 31, 2019
 - E. Acknowledge Receipt of Fulton Financial Trust Report for January 1, 2020 – January 31, 2020
 - F. Acknowledge Receipt of Auditor General Compliance Audits for the period of January 1, 2015 to December 31, 2018 for the Union Defined Benefit Pension Plan, Union Defined Contribution Pension Plan and the Administrative Defined Contribution Pension Plan
5. REPORTS FROM FINANCIAL ADVISORS
 - A. Fulton Financial - Investment Presentation
6. OLD BUSINESS
7. NEW BUSINESS
8. COMMITTEE MOTIONS
9. ADJOURNMENT