

**YORK AREA UNITED FIRE & RESCUE  
COMMISSION  
PENSION BOARD MEETING  
AGENDA  
February 19, 2013  
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: December 18, 2012 - 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 December 2012
  - B. Acknowledge Receipt of Fulton Financial Trust Annual Report for January 1, 2012 -December 31, 2012
  - C. Acknowledge Receipt of Fulton Financial Trust Report for January 2013
5. REPORTS FROM FINANCIAL ADVISORS
  - A. Fulton Financial - Investment Presentation
  - B. Fulton Financial - Investment Policy Statement Draft
6. OLD BUSINESS
7. NEW BUSINESS
8. COMMITTEE MOTIONS
  - A. Acknowledge Payment to Conrad Siegel Actuaries from Firefighters Pension Fund in the amount of \$1,450.00 for Services Rendered from January 1, 2012 - December 31, 2012.
9. ADJOURNMENT