

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
PENSION BOARD MEETING
AGENDA
February 19, 2019
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 20, 2018 - 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 October 1, 2018 – October 31, 2018
 - B. Acknowledge Receipt of Fulton Financial Trust Report for November 1, 2018 – November 30, 2018
 - C. Acknowledge Receipt of Fulton Financial Trust Report for December 1, 2018 – December 31, 2018
 - D. Acknowledge Receipt of Fulton Financial Trust Quarterly Report for October 1, 2018 – December 31, 2018
 - E. Acknowledge Receipt of Fulton Financial Trust Annual Report for January 1, 2018 December 31, 2018
 - F. Acknowledge Receipt of Fulton Financial Trust Report for January 1, 2019 – January 31, 2019
5. REPORTS FROM FINANCIAL ADVISORS
 - A. Fulton Financial - Investment Presentation
6. OLD BUSINESS
7. NEW BUSINESS
8. COMMITTEE MOTIONS
 - A. Authorize payment to Conrad Siegel Actuaries from Firefighters Pension Fund in the amount of \$3,500.00 for services rendered from April 16, 2018 through December 16, 2018
9. ADJOURNMENT