

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
PENSION BOARD MEETING
AGENDA
May 15, 2018
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: - February 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 February 1, 2018 – February 28, 2018
 - B. Acknowledge Receipt of Fulton Financial Trust Report for March 1, 2018 – March 30, 2018
 - C. Acknowledge Receipt of Fulton Financial Trust Report for April 1, 2018 – April 30, 2018
 - D. Acknowledge Receipt of Fulton Financial Trust Quarterly Report for January 1, 2018 – April 30, 2018
5. REPORTS FROM FINANCIAL ADVISORS
 - A. Fulton Financial - Investment Presentation
6. OLD BUSINESS
7. NEW BUSINESS
8. COMMITTEE MOTIONS
 - A. Acknowledge pension payments began for retired firefighter Richard Mellon Effective May 1, 2018
 - B. Acknowledge payment to Conrad Siegel Actuaries from Firefighters Pension Fund in the amount of \$3,750.00 for services rendered from May 2, 2018 through April 15, 2018
9. ADJOURNMENT