

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
PENSION BOARD MEETING
AGENDA
May 20, 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: February 18, 2014 - 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 2014
 - B. Acknowledge Receipt of Fulton Financial Trust Report for March 2014
 - C. Acknowledge Receipt of Fulton Financial Trust Report for April 2014
 - D. Acknowledge Receipt of Compliance Audit Report for YAUFRR Union Defined Benefit Pension Plan – January 1, 2011 to December 31, 2012
5. REPORTS FROM FINANCIAL ADVISORS
 - A. Fulton Financial - Investment Presentation
6. OLD BUSINESS
7. NEW BUSINESS
8. COMMITTEE MOTIONS
 - A. Acknowledge Payment to Conrad Siegel Actuaries from Firefighters Pension Fund in the amount of \$3,950.00 for Services Rendered from April 15, 2013 to February 16, 2014.
9. ADJOURNMENT