

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
PENSION BOARD MEETING
AGENDA
May 28, 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: February 19, 2013 - 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 2013
 - B. Acknowledge Receipt of Fulton Financial Trust Report for March 2013
 - C. Acknowledge Receipt of Fulton Financial Trust Report for April 2013
5. REPORTS FROM FINANCIAL ADVISORS
 - A. Fulton Financial - Investment Presentation
6. OLD BUSINESS
7. NEW BUSINESS
 - A. Acknowledge Receipt of Conrad Siegel Actuaries YAUFU Union Defined Benefit Pension Plan Actuarial Valuation as of January 1, 2013
8. COMMITTEE MOTIONS
 - A. Acknowledge Payment to Conrad Siegel Actuaries from Firefighters Pension Fund in the amount of \$4,560.00 for Services Rendered from January 1, 2013 – April 14, 2013.
9. ADJOURNMENT