

**YORK AREA UNITED FIRE & RESCUE  
COMMISSION  
PENSION BOARD MEETING  
AGENDA  
August 15, 2017  
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: - May 16, 2017 - 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 May 1, 2017 – May 31, 2017
  - B. Acknowledge Receipt of Fulton Financial Trust Report for June 1, 2017- June 30, 2017
  - C. Acknowledge Receipt of Fulton Financial Trust Report for July 1, 2017 – July 31, 2017
  - D. Acknowledge Receipt of Fulton Financial Trust Quarterly Report for April 1 2017 – June 30, 2017
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 \$1,220.00 for services rendered from March 14, 2016 through August 7, 2016.
  - B. Acknowledge payment to Conrad Siegel Actuaries from Firefighters Pension Fund in the amount of \$6,150.00 for services rendered from August 8, 2016 through April 30, 2017.
9. ADJOURNMENT