

THIS MEETING IS POSTPONED UNTIL NOVEMBER 15, 2016

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
PENSION BOARD MEETING
AGENDA
August 16, 2016
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 16, 2016 - 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 Previous Receipt of Fulton Financial Trust Reports for January 1, 2016 – April 30, 2016 – *Distributed in May 2016*
 - B. Acknowledge Previous Receipt of Fulton Financial Trust Quarterly Report for January 1, 2016 – March 30, 2016 – *Distributed in May 2016*
 - C. Acknowledge Receipt of Fulton Financial Trust Report for May 1, 2016 – May 31, 2016
 - D. Acknowledge Receipt of Fulton Financial Trust Report for June 1, 2016 – June 30, 2016
 - E. Acknowledge Receipt of Fulton Financial Trust Quarterly Report for April 1, 2016 – June 30, 2016
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 \$3,070.00 for services rendered from July 16, 2015 through March 13, 2016
 - B. Acknowledge pension payments began for retired firefighter David Eckman Effective March 1, 2016
9. ADJOURNMENT