

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
PENSION BOARD MEETING
AGENDA
November 19, 2019
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 21, 2019 - 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 Report for April 1, 2019 – April 30, 2019
 - B. Acknowledge **Previous** Receipt of Fulton Financial Trust Report for May 1, 2019 – May 31, 2019
 - C. Acknowledge **Previous** Receipt of Fulton Financial Trust Report for June 1, 2019 – June 30, 2019
 - D. Acknowledge **Previous** Receipt of Fulton Financial Trust Quarterly Report for April 1, 2019 – June 30, 2019
 - E. Acknowledge **Previous** Receipt of Fulton Financial Trust Report for July 1, 2019 – July 31, 2019
 - F. Acknowledge Receipt of Fulton Financial Trust Report for August 1, 2019 – August 31, 2019
 - G. Acknowledge Receipt of Fulton Financial Trust Report for September 1, 2019 – September 30, 2019
 - H. Acknowledge Receipt of Fulton Financial Trust Quarterly Report for July 1, 2019 – September 30, 2019
5. REPORTS FROM FINANCIAL ADVISORS
 - A. Fulton Financial - Investment Presentation
6. OLD BUSINESS
7. NEW BUSINESS
 - A. Acknowledge – Auditor General Engagement Letter for Pension audit for January 1, 2015 to December 31, 2018
8. COMMITTEE MOTIONS
 - A. Authorize payment to Conrad Siegel Actuaries from Firefighters Pension Fund in the amount of \$6,150.00 for services rendered from December 17, 2018 through June 16, 2019
9. ADJOURNMENT