

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
PENSION BOARD MEETING
AGENDA
December 18, 2012
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 – This is the first 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 Payroll Pension Contribution Reconciliation Report for Fire Pension Fund Third Quarter 2012.
 - B. Acknowledge Receipt of Fulton Financial Trust Report for November 2012
5. REPORTS FROM FINANCIAL ADVISORS
 - A. Fulton Financial - Investment Presentation
6. OLD BUSINESS
7. NEW BUSINESS
8. COMMITTEE MOTIONS
9. ADJOURNMENT