

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
PENSION BOARD MEETING
AGENDA
May 19, 2020
6:45 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 18, 2020 - 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 1, 2020 - February 29, 2020
 - B. Acknowledge Receipt of Fulton Financial Trust Report for March 1, 2020 - March 31, 2020
 - C. Acknowledge Receipt of Fulton Financial Trust Quarterly Report for January 1, 2020 - March 31, 2020
5. REPORTS FROM FINANCIAL ADVISORS
 - A. Fulton Financial - Investment Presentation
6. OLD BUSINESS
7. NEW BUSINESS
8. COMMITTEE REPORTS
 - A. Pension Sub-Committee
9. COMMITTEE MOTIONS
 - A. Authorize payment to Conrad Siegel Actuaries from Firefighters Pension Fund in the amount of \$2,450.00 for services rendered from June 17, 2019 through April 12, 2020
 - B. Acknowledge pension payments began for retired firefighter George Mount Effective May 1, 2020
10. ADJOURNMENT