

**YORK AREA UNITED FIRE & RESCUE  
COMMISSION  
PENSION BOARD MEETING  
AGENDA  
August 16, 2022  
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 17, 2022 - 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 2022
  - B. Acknowledge Receipt of Fulton Financial Trust Report for June 2022
  - C. Acknowledge Receipt of Fulton Financial Trust Report for July 2022
  - D. Acknowledge Receipt of Fulton Financial Trust Quarterly Report for April 1, 2022-June 30, 2022
5. REPORTS FROM FINANCIAL ADVISORS
  - A. Fulton Financial - Investment Presentation
6. OLD BUSINESS
7. NEW BUSINESS
  - A. Authorize payment to Conrad Siegel Actuaries from Firefighters Pension Fund in the amount of \$2,950.00 for services rendered from August 15, 2021 through June 30, 2022
8. COMMITTEE REPORTS
  - A. Pension Sub-Committee
9. COMMITTEE MOTIONS
10. ADJOURNMENT