

**YORK AREA UNITED FIRE & RESCUE
COMMISSION
PENSION BOARD MEETING
AGENDA
May 16, 2017
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 21, 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 Receipt of Fulton Financial Trust Report for February 1, 2017 to February 28, 2017
 - B. Acknowledge Receipt of Fulton Financial Trust Report for March 1, 2017 – March 31, 2017
 - C. Acknowledge Receipt of Fulton Financial Trust April 1, 2017 – April 30, 2017
 - D. Acknowledge Receipt of Fulton Financial Trust Quarterly Report for January 1, 2017 – April 30, 2017
5. REPORTS FROM FINANCIAL ADVISORS
 - A. Fulton Financial - Investment Presentation
6. OLD BUSINESS
7. NEW BUSINESS
 - A. Acknowledge receipt of Conrad Siegel Actuaries YAUFR Union Defined Benefit Pension Plan Actuarial Reporting as of December 31, 2016 for Purposes of GASB Statement Nos. 67 and 68
 - B. Acknowledge receipt of Conrad Siegel Actuaries YAUFR Union Defined Benefit Pension Plan Actuarial Valuation as of January 1, 2017
8. COMMITTEE MOTIONS
9. ADJOURNMENT