

**YORK AREA UNITED FIRE & RESCUE  
COMMISSION  
PENSION BOARD MEETING  
AGENDA  
August 18, 2015  
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 17, 2015 - 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 January 1, 2015 – January 31, 2015
  - B. Acknowledge Previous Receipt of Fulton Financial Trust Report for February 1, 2015 – February 28, 2015
  - C. Acknowledge Previous Receipt of Fulton Financial Trust Report for March 1, 2015 – March 31, 2015
  - D. Acknowledge Previous Receipt of Fulton Financial Trust Quarterly Report for January 1, 2015 – March 31, 2015
  - E. Acknowledge Receipt of Fulton Financial Trust Report for April 1, 2015 – April 30, 2015
  - F. Acknowledge Receipt of Fulton Financial Trust Report for May 1, 2015 – May 31, 2015
  - G. Acknowledge Receipt of Fulton Financial Trust Report for June 1, 2015 – June 30, 2015
  - H. Acknowledge Receipt of Fulton Financial Trust Report for July 1, 2015 – July 31, 2015
  - I. Acknowledge Receipt of Fulton Financial Trust Quarterly Report for April 1, 2015 – June 30, 2015
5. REPORTS FROM FINANCIAL ADVISORS
  - A. Fulton Financial - Investment Presentation
6. OLD BUSINESS
7. NEW BUSINESS
  - A. Acknowledge Previous Receipt of Conrad Siegel Actuaries YAUFRR Union Defined Benefit Pension Plan Actuarial Valuation as of January 1, 2015
8. COMMITTEE MOTIONS
  - A. Acknowledge Previous Payment to Conrad Siegel Actuaries from Firefighters Pension Fund in the amount of \$4,320.00 for services rendered from November 1, 2014 through April 12, 2015
9. ADJOURNMENT