February 18, 2025 6:30 p.m.

- 1. CALL TO ORDER
  - A. Opening Ceremony
- 2. COMMUNICATION FROM CITIZENS
- 3. CORRESPONDENCE AND OTHER COMMUNICATIONS
  - A. Acknowledge Receipt of Fulton Financial Trust Report for October 2024
  - B. Acknowledge Receipt of Fulton Financial Trust Report for November 2024
  - C. Acknowledge Receipt of Fulton Financial Trust Report for December 2024
  - D. Acknowledge Receipt of Fulton Financial Trust Quarterly Report for October 1-December 31, 2024
- 4. REPORTS FROM FINANCIAL ADVISORS
  - A. Fulton Financial-Investment Presentation
- 5. ACTION ON MINUTES
  - A. Approve: Minutes from November 19, 2024 Pension Meeting
- 6. OLD BUSINESS
- 7. NEW BUSINESS
  - A. Acknowledge: Receipt of Auditor General's Defined Benefit Pension Plan Compliance Audit
- 8. COMMITTEE REPORTS
- 9. COMMITTEE MOTIONS
- 10.ADJOURNMENT