

AGENDA
BOARD OF TRUSTEES PENSION PLAN B
FEBRUARY 15, 2023 – 11:00 AM

Join Zoom Meeting

<https://zoom.us/j/99449250236?pwd=QnAzZUZCYIRneUdDTTdOZnZ1WU40UT09>

Meeting ID: 994 4925 0236

Passcode: 573298

1. Call to order:

2. Roll Call:

3. Minutes:

Entertain a motion to dispense with reading of minutes of the previous meeting.

4. Treasurer Report:

5. Old Business:

- i. None

6. New Business:

- i. Entertain a motion to remove Gary Fanning, retired Administrative Aide, deceased November 10, 2022, from the Firefighters Pension Plan B.
- ii. Entertain a motion to grant Valerie Fanning, Widow of retired deceased Administrative Aide, Gary Fanning, a Widow's Pension, effective November 11, 2022.
- iii. Entertain a motion to remove retired Firefighter Donald Peeler, deceased November 24, 2022, from the Firefighter's Pension Plan B.
- iv. Entertain a motion to grant Bertha Peeler, Widow of deceased Firefighter Donald Peeler, a Widow's Pension, effective November 25, 2022.

7. There being nothing further to come before the Board, a motion to adjourn is in order.