

**AGENDA**  
**BOARD OF TRUSTEES PENSION PLAN B**  
**DECEMBER 20, 2023**

**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. Finance Director Ken Flatto to discuss Actuarial Valuation Report

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