

AGENDA
BOARD OF TRUSTEES PENSION PLAN B
JANUARY 17, 2024

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. None

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