

AGENDA
BOARD OF TRUSTEES PENSION PLAN B
APRIL 17, 2024 – 5:30 PM

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. Discussion of funded position of Pension Plan B and actuarial discount rate with Finance Director Ken Flatto, Director Nestor Nkwo, and Darren Marcus from Morgan Stanley.

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