## AGENDA BOARD OF TRUSTEES PENSION PLAN B FEBRUARY 16, 2022 – 11:00 AM

Join Zoom Meeting <a href="https://zoom.us/ij/99449250236?pwd=QnAzZUZCYIRneUdDTTdOZnZ1WU40UT09">https://zoom.us/ij/99449250236?pwd=QnAzZUZCYIRneUdDTTdOZnZ1WU40UT09</a>

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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. Review June 2021 Actuarial Report.
7.	There being nothing further to come before the Board, a motion to adjourn is in order.