

AGENDA
BOARD OF TRUSTEES PENSION PLAN B
AUGUST 17, 2022 – 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. Discuss Actuarial Report and Funding with Finance Director Flatto.
- ii. Entertain a motion to remove retired Firefighter Robert Cox, Jr., deceased July 17, 2022, from the Firefighter's Pension Plan B.
- iii. Entertain a motion to grant Shirley Cox, Widow of deceased Firefighter Robert Cox, Jr., a Widow's Pension effective July 18, 2022.

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