

**AGENDA**  
**BOARD OF TRUSTEES PENSION PLAN B**  
**SEPTEMBER 21, 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. 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.

**6. New Business:**

- i. None

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