

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

January 20, 2010

Call to order:

Roll Call:

Minutes:

Entertain a motion to dispense with reading of minutes of previous meeting.

Treasurer Report:

Entertain a motion to accept the Treasurer's Financial Report.

Old Business:

- 1) Entertain a motion to grant a Non-Line of Duty Disability Pension request to P/FM Bruce Collins, effective November 18, 2009.

New Business:

- 1) Entertain a motion to remove Retired FF Serafin Garcia, deceased December 18, 2009, from the Firefighters Pension list.
- 2) Entertain a motion to grant a Non-Line of Duty Disability Pension request to FF Roberto Diaz, effective 2400 hours, December 12, 2009.
- 3) Entertain a motion to grant a Non-Line of Duty Disability Pension request to FF James Lawler, effective 2400 hours, January 2, 2010.
- 4) There being nothing further to come before the Board; a motion to adjourn is in order.

