

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

February 17, 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.
- 2) Recommendation from Fire Chief Rooney to approve changes to the Chief's Office changing the Executive Secretary position to Administrative Assistant to the Fire Chief and the Board of Fire Commissioners and Pension Plan Trustees.

New Business:

- 1) Entertain a motion to remove LT Peter Langston, deceased January 25, 2009, from the Firefighter's Pension list.
- 2) Entertain a motion to grant a Widow's Pension request to Linda Langston, Widow of LT Peter Langston, effective January 26, 2010.
- 3) Segal and Company Actuarial Report for Fiscal Year ended June 30, 2009.
- 4) There being nothing further to come before the Board; a motion to adjourn is in order.

