

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

March 10, 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) Entertain a motion to accept the Treasurer's Financial Report from February 2010.
- 3) Segal and Company Actuarial Report for Fiscal Year ended June 30, 2009.

New Business:

- 1) Entertain a motion to remove Retired FF Walter McNeill, deceased February 22, 2010, from the Firefighter's Pension Plan.
- 2) Entertain a motion to grant a Widow's Pension request to Wanda Lee McNeill, Widow of Retired FF Walter McNeill, effective February 23, 2010.
- 3) David Reiser, JP Morgan/Smith Barney, Pension Review for year ending December 31, 2009.
- 4) There being nothing further to come before the Board; a motion to adjourn is in order.

