

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

May 19, 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) Segal and Company Actuarial Report for Fiscal Year ended June 30, 2009.

New Business:

- 1) None.
- 2) There being nothing further to come before the Board; a motion to adjourn is in order.