

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

August 18, 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) None.

New Business:

- 1) Entertain a motion to grant a Widow's Pension Request to Marianne Velasquez, widow of LT Steven Velasquez who died in the line of duty on July 24, 2010, effective July 25, 2010.
- 2) Entertain a motion to grant a Widow's Pension Request to Laurie Baik, widow of FF Michel Baik who died in the line of duty on July 24, 2010, effective July 25, 2010.
- 3) There being nothing further to come before the Board; a motion to adjourn is in order.