

**AGENDA**  
**BOARD OF TRUSTEES**  
**PENSION PLAN B**

**September 15, 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 approve a minor change in asset allocation as recommended by Morgan-Stanley.
- 2) Entertain a motion to change the status of Wanda McNeil's Widow's Pension to a Line of Duty Widow's Pension.
- 3) Entertain a motion to grant a Non-Line of Duty Disability Pension request to FF James Sanquedolce, upon retirement, effective 2400 hours, September 3, 2010.
- 4) There being nothing further to come before the Board; a motion to adjourn is in order.