

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

October 20, 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 change the status of Wanda McNeil's Widow's Pension to a Line of Duty Widow's Pension.

New Business:

- 1) David Reiser, Morgan Stanley, Financial Review for FY ended June 30, 2010.
- 2) Entertain a motion to grant a Widow's Pension Request to Brenda Norris, widow of FF Frank Norris Sr., effective September 25, 2010.
- 3) There being nothing further to come before the Board; a motion to adjourn is in order.