

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

December 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) Entertain a motion to change the status of Wanda McNeil's Widow's Pension to a Line of Duty Widow's Pension.
- 2) Entertain a motion to remove Retired FF Kenneth E. Farrar, deceased October 26, 2010, from the Firefighter's Pension list.

New Business:

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