

**December 15, 2010**  
**Regular Meeting Pension Plan B**

The Board of Trustees, Pension Plan B, met on the above date.

President Rosenberg called the meeting to order at 6:28 p.m.

Present: President Rosenberg, Vice President Ana L. Garcia, Treasurer Morley, Trustees Doris G. Garcia, Klein, Lee, Meszoros and Fire Chief Rooney

Absent: Trustees Buck and Herlihy

A motion was made and seconded to dispense with reading the minutes of the previous meeting; and the Board passed it unanimously.

**Treasurer Report:**

Vice President Ana L. Garcia motioned to accept the Treasurer's Financial Reports for October and November 2010; Trustee Lee seconded and the Board passed it unanimously.

Treasurer Morley reported that he met with Associate City Attorney Mitola and Deputy Chief Petrucelli and asked Attorney Mitola to prepare a form if this would ever occur again where someone would die at the very end of the month and because Kenneth Farrar lived outside of Pittsburg, they didn't get notification until his pension for the full month was paid. It was set up with the City Attorney to give them more procedures rather than what he uses now. The form that Attorney Mitola will prepare will basically authorize him in the event that this occurs again to go into the retiree's own credit union account and withdraw the money immediately, so once upon notice it would take place as soon as he is notified of it. That would be one of the forms that the individual would sign upon retirement.

**Old Business:**

1. Trustee Klein motioned to table the request to change the status of Wanda McNeil's Widow's Pension to a Line of Duty Widow's Pension until the Workers' Compensation case is resolved; Trustee Meszoros seconded and the Board passed it unanimously.
2. Trustee Ana L. Garcia motioned to remove Retired FF Kenneth E. Farrar, deceased October 26, 2010, from the Firefighter's Pension list; Trustee Klein seconded and the Board passed it unanimously.

**New Business:**

1. None.
2. There being nothing further to come before the Board, Trustee Lee motioned to adjourn the meeting; Trustee Doris G. Garcia seconded and the Board passed it unanimously.

The meeting ended at 6:40 p.m.