AGENDA

BOARD OF TRUSTEES

PENSION PLAN B

April 27, 2011

Call to order:

in 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 approve Domestic Relations Order for FF Frank Perugini.
New Business:
1) Entertain a motion to approve Domestic Relations Order for FF John Maglione.

2) There being nothing further to come before the Board; a motion to adjourn is