

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

May 18, 2011

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 Reports.

Old Business:

- 1) Entertain a motion to approve Domestic Relations Order for FF Frank Perugini.
- 2) Entertain a motion to approve Domestic Relations Order for FF John Maglione.

New Business:

- 1) Entertain a motion to approve a Line of Duty Disability Pension Request for P/Inspector Robert McNellis, effective 2400 hours, May 13, 2011.
- 2) There being nothing further to come before the Board; a motion to adjourn is in order.