

**AGENDA**  
**BOARD OF TRUSTEES**  
**PENSION PLAN B**

**October 26, 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 Report.

**Old Business:**

- 1) None.

**New Business:**

- 1) Entertain a motion to grant permission for Bruce Toth to Address the Board Regarding his Disability.
- 2) Entertain a motion to Approve the Termination of Moody Mid-Cap Manager and Retain Anchor Mid-Cap Manager as Recommended by Morgan Stanley's David Reiser.
- 3) Entertain a motion to Approve a Change in Asset Allocation, as recommended by Morgan-Stanley, from Equity to Fixed Income.
- 4) There being nothing further to come before the Board; a motion to adjourn is in order.

