

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

November 16, 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) 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.
- 2) Entertain a motion to Approve a Change in Asset Allocation, as recommended by Morgan-Stanley, from Equity to Fixed Income.

New Business:

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