

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

December 21, 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 approve the recommendations of Smith-Barney to move from Tenn Small Cap to London Small Cap fund.
- 2) There being nothing further to come before the Board; a motion to adjourn is in order.