

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

**January 18, 2012**

**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 the recommendations of Smith-Barney to move from Tenn Small Cap to London Small Cap fund.

**New Business:**

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