

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

**February 15, 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) None.

**New Business:**

- 1) Entertain a motion to Grant a Regular Pension Request to former LT Douglas Smith, (Resigned 06/20/01), effective February 7, 2012.
- 2) Entertain a motion to Grant a Regular Pension Request to former FI Manuel Alicea, (Terminated 02/25/08), effective February 7, 2012.
- 3) Entertain a motion to Grant a Line of Duty Disability Pension Request to former CAPT Nicholas Novia, (Terminated 07/29/08), effective July 29, 2008.
- 4) Entertain a motion to Grant a Regular Pension Request to former FI Frank Gerardi, (Terminated 01/25/08), effective February 7, 2012.
- 5) There being nothing further to come before the Board; a motion to adjourn is in order.

