

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

**April 25, 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 Report.

**Old Business:**

- 1) Entertain a motion to Grant a Regular Pension Request to former FI Frank Gerardi, (Terminated 01/25/08), effective February 7, 2012.
- 2) Entertain a motion to change the status of Roberto Diaz's Pension from a Regular Pension to a Line of Duty Disability Pension.

**New Business:**

- 1) Revisit a Request from Nicholas Novia for a Line of Duty Disability Pension that was approved at last month's meeting with an incorrect effective date. The effective date should have been January 24, 2012.
- 2) Entertain a motion to grant a Line of Duty Disability Pension request to FF Brain Walker, effective April 28, 2012.
- 3) There being nothing further to come before the Board; a motion to adjourn is in order.

