

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

May 16, 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 grant a Line of Duty Disability Pension request to FF Brian Walker, effective April 28, 2012.

New Business:

- 1) Entertain a motion to approve the change from Hansberger Investment Fund to Lazard Investment Fund for emerging markets.
- 2) There being nothing further to come before the Board; a motion to adjourn is in order.