

**June 20, 2012**  
**Regular Meeting Pension Plan B**

The Board of Trustees, Pension Plan B, met on the above date.

President Rosenberg called the meeting to order at 6:57 p.m.

Present: President Rosenberg, Vice President Ana Garcia,  
Treasurer Morley, Trustees Buck, Herlihy, Lee,  
Meszoros and Rodriguez

Absent: Trustees Doris G. Garcia and Klein

Trustee Meszoros motioned to dispense with reading the minutes of the previous meeting; Trustee Ana Garcia seconded and the Board passed it unanimously.

**Treasurer Report:**

Trustee Buck motioned to accept the Treasurer's Financial Report for May 2012; Trustee Herlihy seconded and the Board passed it unanimously.

**Old Business:**

1. Trustee Meszoros motioned to table a Regular Pension Request to former FI Frank Gerardi, (Terminated 1/25/08), effective February 7, 2012 until his arbitration is resolved; Trustee Buck seconded and the Board passed it unanimously.

**New Business:**

1. Treasurer Morley submitted a bill from Reid & Riege for approximately \$850.00 requesting permission to pay.

Trustee Herlihy motioned to pay the bill; Trustee Buck seconded and the Board passed it unanimously.

Treasurer Morley stated that he has a report on the actuarial report. He met with the actuarial accountant and the report will be ready next week and in order to be ready to make the transfer by July 1<sup>st</sup> as anticipated, would the Board want to have a special meeting to go over the report. President Rosenberg responded that he thought they should.

It was agreed that a special meeting be held on Tuesday, June 26, 2012, at 6:00 p.m.

2. There being nothing further to come before the Board, Trustee Lee motioned to adjourn the meeting; Trustee Meszoros seconded and the Board passed it unanimously.

The meeting was adjourned at 7:00 p.m.