

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B
SPECIAL MEETING
June 26, 2012

Call to order:

Pledge of Allegiance to the Flag:

Roll Call:

Old Business:

- 1) None.

New Business:

- 1) Presentation of Report by Hooker and Holcomb.
- 2) There being nothing further to come before the Board, a motion to adjourn is in order.