

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

April 17, 2013

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) None.

New Business:

- 1) Letter of Resignation from Treasurer James Morley.
- 2) Entertain a motion to designate Trustee Jonathan Klein as Sole Signatory for Pension Plan B.
- 3) Presentation by the City Administration and Consultants (e.g. The Segal Company) concerning request for supplemental funds transfer from the BPT Firefighters Pension Plan B accounts to the Connecticut Municipal Employee Retirement System (CT MERS); relevant discussion by the Plan B Pension Board of Trustees; and possible action on any related motion(s).
- 4) There being nothing further to come before the Board; a motion to adjourn is in order.

