

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

**May 21, 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) Presentation by Tim Ryor of Hooker & Holcomb, Inc., Attorney John Galiette of Reid and Riege, P.C., and David Reiser of Morgan Stanley regarding the City of Bridgeport's request for the transfer of additional funds from Pension Plan B to MERS, a decision whether to transfer additional funds, and if so, the amount.
- 2) Entertain a motion to ratify the designation of James Buck as a signatory for Pension Plan B in addition to Jonathan Klein, with both of their signatures required.
- 3) Entertain a motion to set the compensation to be paid to the new Treasurer, James Buck.
- 4) There being nothing further to come before the Board; a motion to adjourn is in order.

