

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

August 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) Communications:
 - a) Letter to Ms. Helen M. Garvine regarding Reporting of Taxability of Benefits.
- 2) Entertain a motion to grant a "Pro Rata" Pension request to former employee, Ronald Morales, effective August 25, 2012.
- 3) Entertain a motion to grant a "Pro Rata" Pension request to former employee, Frank Gerardi, effective February 8, 2012.
- 4) Resolutions to be Adopted by the Board of Trustees.
- 5) There being nothing further to come before the Board; a motion to adjourn is in order.

