

**December 18, 2013**

**Regular Meeting Pension Plan B**

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**Call to order:** 6:33 p.m.

**Present:** President Klein, Trustees J. Meszoros, E. Hendricks, D. Bradley, W. Marshall, J. Buck

**Absent:** T. Herlihy

**Minutes:**

Trustee Bradley entered a motion to dispense with reading of minutes of previous meeting; Trustee Buck seconded and the Board passed it unanimously.

**Treasurer Report:**

Trustee Hendricks motioned to accept the Treasurer's Financial Report; Trustee Marshall seconded and the Board passed it unanimously.

**Old Business:**

- 1) None.

**New Business:**

- 1) Treasurer Buck asked that the 12/5/13 invoice from Reid and Reigy in the amount of \$1,267.20 be paid for John Galiette's services for preparation of the application to the IRS regarding the qualifying plan. Trustee Meszoros motioned to pay this bill; Trustee Marshall seconded; all in favor.
- 2) Treasurer Buck had placed calls to all Trustees to approve David Reiser (investment advisor) to hire an additional money manager and allocate funds to enter a fund that previously was not open to us.

Treasurer/Trustee Buck motioned to approve changes as recommended by David Reiser in hiring an additional money manager and entering a new fund; Trustee Meszoros seconded; all in favor.

- 3) Treasurer Buck stated that Peoples United account is set up. He feels that it is best to startup in January due to the holiday season.
- 4) There being nothing further to come before the Board; Trustee Hendricks motioned to adjourn; Trustee Marshall seconded; all approved.

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**Adjournment:** 6:45 p.m.

**Next Meeting: Wednesday, January 15, 2013 at 6:00 p.m., 2<sup>nd</sup> Floor at FHQ**