

*January 15, 2013*

**Regular Meeting Pension Plan B**

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**Call to order:** 6:49 p.m.

**Present:** President Klein, Trustees J. Meszoros, E. Hendricks, D. Bradley,  
J. Buck  
Guest: David Reiser

**Absent:** W. Marshall, T. Herlihy

**Minutes:**

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

**David Reiser (Morgan Stanley):**

Review of account status (handouts). Have done very well so far. Went over recent changes with adding managers and affect of \$18 mil transfer to MERF.

Trustee Bradley questioned if this account is audited on a regular basis. Treasurer/Trustee Buck stated that and Actuary Report is done annually.

**Treasurer Report:**

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

**Old Business:**

- 1) Peoples Bank will start check distribution this month. 1<sup>st</sup> State will send out 1099's to those that taxes were paid for.

**New Business:**

- 1) None.
- 2) There being nothing further to come before the Board; Trustee Buck motioned to adjourn; Trustee Meszoros seconded; all approved.

**Adjournment:** 7:45 p.m.

**Next Meeting: Wednesday, February 19, 2014 at 6:00 p.m., 2<sup>nd</sup> Floor at FHQ**