

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

March 19, 2014

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) Entertain a motion to grant a Pro-Rata Pension Request to former employee FF Leonard Fabrizi, effective February 6, 2014.
- 2) Entertain a motion to grant a Pro-Rata Pension Request to former employee FF Lionel Gadson, effective February 6, 2014.
- 3) Entertain a motion to grant a Pro-Rata Pension Request to former employee FI Lorenzo Pittman, effective May 31, 2013.
- 4) There being nothing further to come before the Board; a motion to adjourn is in order.

