## **AGENDA**

## **BOARD OF TRUSTEES**

## **PENSION PLAN B**

June 18, 2014

Call to order:	
Roll Ca	II:
Minutes	3:
Entertai	n a motion to dispense with reading of minutes of previous meeting.
Treasur	er Report:
Entertai	n a motion to accept the Treasurer's Financial Reports.
Old Bus	siness:
1) [	None.
New Bu	siness:
1) [	None.
	There being nothing further to come before the Board; a motion to adjourn is n order.