

**AGENDA**  
**BOARD OF TRUSTEES**  
**PENSION PLAN B**

**July 16, 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 Reports.

**Old Business:**

- 1) Morgan Stanley's David Reiser Commission.

**New Business:**

- 1) Entertain a motion to remove Retired FF Andrew McKenzie Jr., deceased June 15, 2014, from the Firefighter's Pension list.
- 2) Entertain a motion to grant a Widow's Pension request to Carol J. Leak-McKenzie, widow of retired FF Andrew McKenzie Jr., effective June 16, 2014.
- 3) There being nothing further to come before the Board; a motion to adjourn is in order.