

2AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

September 17, 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) David Reiser, Morgan Stanley. Fiscal Year Close.
- 2) Discussion and vote on the Windsor Amendment.
- 3) There being nothing further to come before the Board; a motion to adjourn is in order.