

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

October 22, 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) None.

New Business:

- 1) Discussion and vote on the Windsor Amendment.
- 2) Approve Dispersements.
- 3) There being nothing further to come before the Board; a motion to adjourn is in order.