

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

January 21, 2015

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-Smith Barney; Investment performance analysis.
- 2) David Reiser; Review of FYE 06/30/2013 Actuarial report.
- 3) There being nothing further to come before the Board; a motion to adjourn is in order.