

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

February 18, 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) Review of FYE 06/30/2013 Actuarial report.

New Business:

- 1) Communications:
 - a. Letter from Trustee Thomas Herlihy.
- 2) Election of Vice President of Pension Plan B.
- 3) There being nothing further to come before the Board; a motion to adjourn is in order.