## **AGENDA**

## **BOARD OF TRUSTEES**

## **PENSION PLAN B**

July 15, 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) None.
<ol><li>There being nothing further to come before the Board; a motion to adjourn is in order.</li></ol>