

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

September 21, 2016

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) Entertain a motion to remove retired FF William Gawn Lucas, deceased September 6, 2016, from the Firefighter's Pension list.
- 2) Entertain a motion to grant a Widow's Pension request to Judith Lucas, widow of retired FF William Lucas, effective September 7, 2016.
- 3) David Reiser, Morgan Stanley-Smith Barney, fiscal year end review.
- 4) Review Actuarial Report from Segal for FYE 6/30/2016.
- 5) There being nothing further to come before the Board; a motion to adjourn is in order.

