

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

May 17, 2017

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) Change in asset allocation per recommendation of David Reiser.
- 2) Request to change non-service connected disability pension for Roberto Diaz to a service connected disability pension.
- 3) There being nothing further to come before the Board; a motion to adjourn is in order.

