AGENDA

BOARD OF TRUSTEES

PENSION PLAN B

October 18, 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) IFEBP Annual Conference
- 2) Discussions on bank account balances
- 3) Accounting changes to Pension Plan B

4) There being nothing further to come before the Board; a motion to adjourn is in order.