

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

December 20, 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) 6/30/2017 Actuarial Report review with Director Flatto.
- 2) Investment changes - David Reiser
- 3) New filing requirements – State of Connecticut
- 3) There being nothing further to come before the Board; a motion to adjourn is in order.