AGENDA

BOARD OF TRUSTEES

PENSION PLAN B

May 16, 2018

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