

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

July 18, 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) Review of legal opinion from Reid & Riege.
- 2) Meeting with James Detterick, new Advisor from Morgan Stanley Smith Barney.
- 3) There being nothing further to come before the Board; a motion to adjourn is in order.