

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

August 15, 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) Morgan Stanley Smith Barney Account Review
- 2) RFP Process update

New Business:

- 1) Invoice from Reid & Riege
- 2) There being nothing further to come before the Board; a motion to adjourn is in order.