

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

October 17, 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
- 3) Reid & Riege Invoices (12166323, 1217058 and 12167624)
- 4) Actuarial Report Fees

New Business:

- 1) Investment Strategy Presentation from MSSB – Graystone
- 2) There being nothing further to come before the Board; a motion to adjourn is in order.