# AGENDA

# **BOARD OF TRUSTEES**

# **PENSION PLAN B**

# November 21, 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) None
- 2) There being nothing further to come before the Board; a motion to adjourn is in order.