

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

April 17, 2019

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) Fiduciary Liability Insurance
- 2) Reid & Riege Invoice #12171685, \$1,250.55
- 3) MS Graystone Performance Report, Jan – March 2019
- 4) Request Cashflows from Segal Consulting
- 5) There being nothing further to come before the Board; a motion to adjourn is in order.