

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

December 18, 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) Review of Actuarial Report

New Business:

- 1) Entertain a motion to remove retired Firefighter Winifred Regnier, deceased November 13, 2019 from the Firefighter's Pension Plan B.
- 2) Entertain a motion to grant Edward Regnier, a Widower of retired FF Winifred Regnier a Widower's Pension, effective November 14, 2019.
- 3) Discussion of Pension Plan B Treasurer
- 4) There being nothing further to come before the Board; a motion to adjourn is in order.