

AGENDA
BOARD OF TRUSTEES
PENSION PLAN B

February 19, 2020

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) Actuarial Report review with Finance Director Ken Flatto
- 2) 2019 investment performance review with Darren Marcus from Morgan Stanley Smith Barney
- 3) Discussion and possible action on current asset allocation
- 4) There being nothing further to come before the Board; a motion to adjourn is in order.