## **AGENDA**

## **BOARD OF TRUSTEES**

## **PENSION PLAN B**

March 18, 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) There being nothing further to come before the Board: a motion to adjourn is in order