

**AGENDA  
BOARD OF TRUSTEES  
PENSION PLAN B**

**June 17, 2020 – 9:30 AM**

Join Zoom Meeting

<https://zoom.us/j/94469984125?pwd=VGZPRIFOZ1kzdW1UNDYzbU9RUTcxQT09>

Meeting ID: 944 6998 4125

Password: 958177

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

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Password: 958177

Find your local number: <https://zoom.us/u/acYABzqA41>

**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 as sent via email.

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**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.