

**AGENDA**  
**BOARD OF TRUSTEES PENSION PLAN B**  
**NOVEMBER 18, 2020 – 9:30 AM**

Join Zoom Meeting

<https://zoom.us/j/95044057457?pwd=NXUyZjB2TnVZblNxMmMxN3FEclgwZ09>

Meeting ID: 950 4405 7457

Passcode: 679310

One tap mobile

+13126266799,,95044057457#,,,,,0#,,679310# US (Chicago)

+19294362866,,95044057457#,,,,,0#,,679310# US (New York)

**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 under separate cover.

**Old Business:**

1) None

**New Business:**

1) CMERS Invoice for Retired LT Meehan's years of service.

2) There being nothing further to come before the Board; a motion to adjourn is in order.