

**AGENDA**  
**BOARD OF TRUSTEES PENSION PLAN B**  
**JANUARY 20, 2021 – 11:00 AM**

Join Zoom Meeting

<https://zoom.us/j/99449250236?pwd=QnAzZUZCYIRneUdDTTdOZnZ1WU40UT09>

Meeting ID: 994 4925 0236

Passcode: 573298

**1. Call to order:**

**2. Roll Call:**

**3. Minutes:**

Entertain a motion to dispense with reading of minutes of the previous meeting.

**4. Old Business:**

i. None

**5. New Business:**

i. Reid & Riege Invoice #12185214

ii. 2020 Performance Review with Darren Marcus of Morgan Stanley Graystone

iii. Actuarial Report from Director Ken Flatto

iv. There being nothing further to come before the Board, a motion to adjourn is in order.