

AGENDA
BOARD OF TRUSTEES PENSION PLAN B
MAY 19, 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. Treasurer Report:

5. Old Business:

- i. None

6. New Business:

- i. Entertain a motion to remove Felipe Rosa, retired Firefighter, deceased May 10, 2021 from the Firefighters Pension List and refer to the appropriate City Agency for implementation.
- ii. Entertain a motion to grant Karen Rosa, Widow of retired Firefighter, Felipe Rosa a Widow's Pension effective May 11, 2021.
- iii. Reid & Riege Invoice #12188615.

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