

**AGENDA**  
**BOARD OF TRUSTEES**  
**PENSION PLAN B**

**June 19, 2019**

**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) Fiduciary Liability Insurance

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