## AGENDA BOARD OF TRUSTEES PENSION PLAN B WEDNESDAY, AUGUST 21, 2024 – 5:30 PM

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. None
7.	There being nothing further to come before the Board, a motion to adjourn is in order