

BOARD OF FIRE COMMISSIONERS MEETING MINUTES - PENSION PLAN B
MARCH 15, 2023 - VIA ZOOM
MEETING ID: 994-4925-0236

1. Call to order: Meeting called to order at 11:45 AM

2. Roll Call: Commissioners S. Rosenberg, J. Meszoros, C. Saunders-Maignan, J. Larcheveque, G. Pettway, A/DC Cronin, A/DC Hathaway, Treasurer J. Buck, Trustee L. Santiago, Trustee M. Donovan

Absent: R. Russo, W. Marshall, A/Fire Chief Edwards

3. Minutes:

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

Commissioner Meszoros moved; Commissioner Larcheveque second; all in favor: I's have it.

4. Treasurer Report:

Entertain a motion to accept the Treasurer's Financial Report.

Commissioner Larcheveque moved; Commissioner Meszoros second; all in favor: I's have it.

5. Old Business:

i. None.

6. New Business:

i. Review of Pension Plan B Actuarial Report as of June 30, 2022.

Discussed the decrease in funding during the past year and recommend the Plan meet with the City to increase their contribution and to discuss the rate of return.

Entertain a motion to schedule a meeting for the Finance Director and the Investment Company to review/discuss the rate of return and the City's contribution to the plan.

Trustee Santiago motioned to schedule a meeting with the Finance Director and the Investment Company; Commissioner Larcheveque second; all in favor: I's have it.

**Treasurer Buck received a request from Retired Fire Inspector Bruce Collins, a member of Pension Plan B copies of Plan B Minutes from this month's meeting and going forward.

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

Commissioner Meszoros moved; Trustee Santiago second; all in favor: I's have it.

Meeting ended at 11:57 AM
Prepared by: G. Bottillo