

**BOARD OF FIRE COMMISSIONERS MEETING MINUTES - PENSION PLAN B  
MAY 17, 2023 - VIA ZOOM  
MEETING ID: 994-4925-0236**

- 1. Call to order:** Meeting called to order at 12:09 PM
- 2. Roll Call:** Commissioners S. Rosenberger, R. Russo, J. Meszoros, C. Saunders-Maignan, J. Larcheveque, A/DC Cronin, , Treasurer J. Buck, Trustee L. Santiago
- 3. Absent:** Trustees G. Pettway, W. Marshall, M. Donovan, A/Chief Edwards, A/DC Hathaway
- 4. 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.

**5. Treasurer Report:**

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

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

**6. Old Business:**

- i. None.

**7. New Business:**

- i. Approve pro-rata pension for Kenneth Viele

Treasurer Buck advised per the Pension Plan Agreement on the 25<sup>th</sup> anniversary of hire Retired FF Viele is entitled to receive a pro-rata pension for the years of service.

Commissioner Meszoros entertained a motion to approve the pension; Trustee Santiago second; all in favor: I's have it.

- ii. Update from MS Graystone Investment Advisor Darren Marcus

Investment Advisor Marcus provided a performance review and recommended a few changes to the account based on projected forecasts. A review of the funded status from the City of Bridgeport was also discussed.

Trustee Santiago entertained a motion for Treasurer Buck requesting Finance Director, Ken Flatto to review the City's current contribution, funded status of the plan and based on the documentation provided an increase is justified and requested; Commissioner Larcheveque second; all in favor: I's have it.

**BOARD OF FIRE COMMISSIONERS MEETING MINUTES - PENSION PLAN B  
MAY 17, 2023 - VIA ZOOM  
MEETING ID: 994-4925-0236**

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

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

Meeting ended at 12:41 PM

Prepared by: G. Bottillo