

**BOARD OF FIRE COMMISSIONERS MEETING MINUTES - PENSION PLAN B  
JUNE 21, 2023 - VIA ZOOM  
MEETING ID: 994-4925-0236**

1. **Call to order:** Meeting called to order at 12:04 PM
2. **Roll Call:** Commissioners S. Rosenberger, J. Meszoros, C. Saunders-Maignan, J. Larcheveque, W. Marshall, A/Chief Edwards, A/DC Cronin, A/DC Emanuel, Treasurer J. Buck, Trustee L. Santiago, Trustee M. Donovan
3. **Absent:** Trustees G. Pettway, R. Russo

**4. Minutes:**

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

Commissioner Marshall moved; Commissioner C. Saunders-Maignan 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. Treasurer Buck informed the Trustees based on Darren Marcus' presentation last month and the guidance he provided to move monies into a Sage Management, Treasurer's Buck signature would be required on the new agreement.

Commissioner Meszoros moved to have Treasurer Buck sign the agreement; Trustee Santiago second; all in favor: I's have it.

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

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

Meeting ended at 12:15 PM  
Prepared by: G. Bottillo