BOARD OF FIRE COMMISSIONERS MEETING MINUTES PENSION PLAN B SEPTEMBER 20. 2023

- **1. Call to order**: Meeting called to order at 6:07 PM
- **2. Roll Call:** Commissioners S. Rosenberg, R. Russo, J. Meszoros, G. Pettway, A/Chief Edwards, A/DC Cronin, Treasurer J. Buck, Trustee L. Santiago
- 3. Absent: Trustees Saunders-Maignan, J. Larcheveque, W. Marshall, M. Donovan

4. Minutes:

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

Commissioner Meszoros moved; Commissioner Russo 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. None.

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

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

Meeting ended at 5:48 PM Prepared by: G. Bottillo