

**BOARD OF FIRE COMMISSIONERS MEETING MINUTES  
PENSION PLAN B  
NOVEMBER 15, 2023**

1. **Call to order:** Meeting called to order at 5:42 PM
2. **Roll Call:** Commissioners S. Rosenberg, J. Meszoros, C. Saunders-Maignan, J. Larcheveque, G. Pettway, S. Lewis, A/Chief Edwards, Captain M. Cody, Treasurer J. Buck, Trustee L. Santiago
3. **Absent:** R. Russo

**4. Minutes:**

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

Commissioner Meszoros moved; Commissioner Saunders-Maignan second; all in favor: I's have it.

**5. Treasurer Report:**

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

Commissioner Larcheveque moved; Commissioner Saunders-Maignan second; all in favor: I's have it.

**6. Old Business:**

- i. None.

**7. New Business:**

- i. Review Actuarial Valuation Report FYE 6/30/2023

Treasurer Buck reviewed the Report. After discussion, Treasurer Buck will invite Finance Director Ken Flatto to the January 2024 Commissioners Meeting to review the Actuarial Valuation Report.

Commissioners Larcheveque moved to accept the Actual Valuation Report; Commissioners Saunders-Maignan second; all in favor: I's have it.

An invitation to attend the February 2024 Commissioners Meeting will be sent by Treasurer Buck to Darren Marcus, Morgan Stanley Smith Barney for an investment performance review.

Commissioner Meszoros moved to have Darren Marcus attend the February meeting; Commissioners Saunders-Maignan second.

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**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 5:56 PM  
Prepared by: G. Bottillo