

**BOARD OF FIRE COMMISSIONERS MEETING MINUTES  
PENSION PLAN B  
DECEMBER 20, 2023**

- 1. Call to order:** Meeting called to order at 6:31 PM
- 2. Roll Call:** Commissioners S. Rosenberg, J. Meszoros, J. Larcheveque, G. Pettway, S. Lewis, A/Chief Edwards, Captain M. Cody, Treasurer J. Buck
- 3. Absent:** R. Russo, C. Saunders-Maignan, L. Santiago

**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 Larcheveque second; all in favor: I's have it.

**6. Old Business:**

- i. None.

**7. New Business:**

- i. Finance Director Ken Flatto to discuss Actuarial Valuation Report

Finance Director Flatto reviewed the Actuarial Valuation Report with the Board.

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

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

Meeting ended at 6:36 PM  
Prepared by: G. Bottillo