

**BOARD OF FIRE COMMISSIONERS MEETING MINUTES - PENSION PLAN B
FEBRUARY 16, 2022 VIA ZOOM
MEETING ID: 994-4925-0236**

1. **Call to order:** Meeting called to order at 11:32 AM
2. **Roll Call:** Commissioners S. Rosenberg, J. Meszoros, J. Larcheveque, G. Pettway, A/Fire Chief Edwards, A/DC Cronin, DC/Treasurer J. Buck, Trustee L. Santiago

Absent: R. Russo, W. Marshall, C. Saunders-Maignan, M. Donovan

3. **Minutes:**

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

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

4. **Treasurer Report:**

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

Commissioner Larcheveque entertained a motion to accept the Treasurer's Financial Report; Commissioner Meszoros second; all in favor: I's have it.

5. **Old Business:**

- i. None

6. **New Business:**

- i. Review June 2021 Actuarial Report

Chief Buck recommended a full review at next month's meeting. Will invite Morgan Stanley representative, Darren Marcus for a review of the account.

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 11:43AM
Prepared by: G. Bottillo