

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

1. Call to order: Meeting called to order at 11:19 AM

2. Roll Call: Commissioners S. Rosenberg, R. Russo, J. Larcheveque, C. Saunders-Maignan, W. Marshall, G. Pettway, A/Fire Chief Edwards, DC/Treasurer J. Buck, Trustee L. Santiago, Trustee M. Donovan

Absent: J. Meszoros, A/DC Cronin

3. Minutes:

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

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

4. Treasurer Report:

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

Fund balances were given during the Performance Review with Darren Marcus.

5. Old Business:

i. None

6. New Business:

i. Performance Review with Darren Marcus

Darren Marcus provided a performance review of the Account.

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

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

Meeting ended at 11:48AM
Prepared by: G. Bottillo