

**BOARD OF FIRE COMMISSIONERS MEETING MINUTES - PENSION PLAN B
APRIL 20, 2022, VIA ZOOM
MEETING ID: 994-4925-0236**

1. **Call to order:** Meeting called to order at 11:45 AM
2. **Roll Call:** Commissioners S. Rosenberg, J. Meszoros, C. Saunders-Maignan, G. Pettway, DC/Treasurer J. Buck, A/DC Cronin, Trustee L. Santiago

Absent: R. Russo, J. Larcheveque, W. Marshall, Trustee M. Donovan, A/Fire Chief Edwards

3. **Minutes:**

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

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

5. **Old Business:**

- i. None

6. **New Business:**

- i. Discuss Actuarial Report with Finance Director Flatto

DC/Treasurer Buck advised he spoke with Finance Director Flatto and anticipate Director Flatto's attendance at the May Board of Fire Commissioners Meeting

Commissioner Meszoros entertained a motion to table to the May Board of Fire Commissioners Meeting; Commissioner Pettway second; all in favor: I's have it.

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

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

Meeting ended at 11:49AM
Prepared by: G. Bottillo