

**BOARD OF FIRE COMMISSIONERS MEETING MINUTES - PENSION PLAN B
MAY 18, 2022, VIA ZOOM
MEETING ID: 994-4925-0236**

1. **Call to order:** Meeting called to order at 11:25 AM
2. **Roll Call:** Commissioners S. Rosenberg, R. Russo, J. Meszoros, J. Larcheveque, A/Fire Chief Edwards, DC/Treasurer J. Buck, A/DC Cronin, Trustee L. Santiago

Absent: W. Marshall, C. Saunders-Maignan, G. Pettway, Trustee M. Donovan

3. **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.

4. **Treasurer Report:**

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

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

5. **Old Business:**

- i. Discuss Actuarial Report with Finance Director Flatto

Entertain a motion to table to the June Board of Fire Commissioners Meeting.
Commissioner Russo motioned; Commissioner Meszoros second; all in favor: I's have it.

6. **New Business:**

- i. None.

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

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

Meeting ended at 11:32AM
Prepared by: G. Bottillo