

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

1. **Call to order:** Meeting called to order at 11:51 AM
2. **Roll Call:** Commissioners S. Rosenberg, R. Russo, J. Meszoros, W. Marshall, C. Maignan, J. Larcheveque, G. Pettway, A/Fire Chief Edwards, DC/Treasurer J. Buck, A/DC Cronin, Trustee L. Santiago

**Absent:** 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 Marshall moved; Commissioner Russo second; all in favor: I's have it.

**5. Old Business:**

- i. Discuss Actuarial Report with Finance Director Flatto

DC Buck advised we were unable to secure Finance Director Flatto attendance.

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

- ii. Reid & Riege Invoice #12197395 (Consult CT Tax Filing)

Entertain a motion to accept the invoice in the amount of \$88.20. Commissioner Meszoros moved; Commissioner Russo second; all in favor: I's have it.

**6. New Business:**

- i. DC Buck announced his retirement from the City of Bridgeport effective Friday, July 25, 2022. Advised the Board as Treasurer of Pension Plan B he is happy to continue in the same capacity.

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Commissioner Meszoros motioned to retain retired DC Buck as Treasurer for the Pension Plan B Fund for the Bridgeport Fire Department. Commissioners Russo, Larcheveque, Maignan, Marshall and 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 Larcheveque moved; Commissioner Maignan second; all in favor: I's have it.

Meeting ended at 12:01 PM  
Prepared by: G. Bottillo