

**BOARD OF FIRE COMMISSIONERS MEETING MINUTES - PENSION PLAN B
SEPTEMBER 21, 2022 - VIA ZOOM
MEETING ID: 994-4925-0236**

1. Call to order: Meeting called to order at 12:39 AM

2. Roll Call: Commissioners S. Rosenberg, R. Russo, J. Meszoros, , J. Larcheveque, G. Pettway, A/Fire Chief Edwards, DC/Treasurer J. Buck, A/DC Cronin, Trustee L. Santiago

Absent: Trustee M. Donovan, W. Marshall, C. Maignan

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

5. Old Business:

i. Discuss Actuarial Report with Finance Director Flatto

Director Flatto advised the Actuarial Company; Segal is compiling a report which we should have a report done by the end of October. Indicated due to the market turbulence, the funding status & recommended contribution level may increase.

ii. Entertain a motion to remove retired Firefighter Robert Cox, Jr. deceased July 17, 2022, from the Firefighter's Pension Plan B.

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

iii. Entertain a motion to grant Shirley Cox, Widow of deceased Firefighter Robert Cox, Jr., a Widow's Pension effective July 18, 2022.

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

6. New Business:

i. None.

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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 12:59 PM
Prepared by: G. Bottillo