

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

1. Call to order: Meeting called to order at 12:03 PM

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

Absent: W. Marshall

3. Minutes:

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

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

5. Old Business:

i. None.

6. New Business:

i. None.

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 12:09 PM
Prepared by: G. Bottillo