

February 17, 2010
Regular Meeting Pension Plan B

The regular meeting of the Board of Trustees, Pension Plan B, was held on the above date.

Present: President Rosenberg, Vice President Herlihy, Trustees Buck, Garcia, Gaskin, Klein, Lee, and Fire Chief Rooney

Absent: Trustee Meszoros and Treasurer Morley

President Rosenberg called the meeting to order at 7:30 p.m.

A motion was made and seconded to dispense with the reading of the minutes of the previous meeting.

Treasurer Report:

The Treasurer's Report for January, 2010 was tabled to next month's meeting.

Old Business

1. Entertain a motion to grant a Non-Line of Duty Disability pension request to P/FM Bruce Collins, effective November 18, 2009.

Trustee Klein motioned to table until the first meeting they have after receipt of the IME report; Trustee Herlihy seconded and the Board passed it unanimously.

2. Recommendation from Fire Chief Rooney to approve changes to the Chief's Office changing the Executive Secretary position to Administrative Assistant to the Fire Chief and the Board of Fire Commissioners and Pension Plan Trustees.

Trustee Buck motioned to endorse the recommendation; Trustee Herlihy seconded and the Board passed it unanimously.

New Business

1. Trustee Buck motioned to remove Lt Peter Langston, deceased January 25, 2009, from the Firefighter's Pension list; Trustee Herlihy seconded and the Board passed it unanimously.

2. Trustee Herlihy motioned to grant a Widow's Pension request to Linda Langston, Widow of LT Peter Langston, effective January 26, 2010; Trustee Buck seconded and the Board passed it unanimously.

3. Segal and Company Actuarial Report for Fiscal Year ended June 30, 2009.

Trustee Klein motioned to table to next month; Trustee Herlihy seconded and the Board passed it unanimously.

4. There being nothing further to come before the Board, Trustee Buck motioned to adjourn, Trustee Herlihy seconded and the meeting was adjourned at 7:35 p.m.