

July 21, 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 Garcia, Gaskin, Klein, Lee, Meszoros and Fire Chief Rooney

Absent: Treasurer Morley and Trustee Buck

President Rosenberg called the meeting to order at 6:33 p.m.

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

Treasurer Report

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

Treasurer Morley was absent. No report.

Old Business

1. PE Michael Dinatale; Approval of Domestic Relations Order.

Attorney Mitola spoke with Treasurer Morley yesterday, revisions were made to the Order and he spoke again to Treasurer Morley this morning and he was fine with it. Attorney Mitola also cleared the revisions with the attorney that drafted the original DRO and she was fine with it and also discussed with Treasurer Morley was that the Attorney who does this type of work will also provide both of them with a form that they would be able to use from now on, so when they get these Domestic Relations Order Requests, they could write the attorney back and request that they put it in their form to make it more uniform. Basically, they all say the same thing and when they are reviewed they make sure that it says that the ex-spouse is getting what the plan calls for and nothing extra and they will not receive anything before the fire fighter retires. Attorney Mitola asked the Board to approve it because the lawyer wants to get this signed by the Court and again represented that he did speak to Treasurer Morley.

Trustee Klein motioned to approve the Domestic Relations Order; Trustee Meszoros seconded and the Board passed it unanimously.

New Business

1. None.
2. There being nothing further to come before the Board, Trustee Meszoros motioned to adjourn the meeting; Trustee Garcia seconded and the Board passed it unanimously.

The meeting ended at 6:35 p.m.