

September 21, 2011
Regular Meeting Pension Plan B

The Board of Trustees, Pension Plan B, met on the above date.

President Rosenberg called the meeting to order at 7:25 p.m.

Present: President Rosenberg, Vice President Ana Garcia,
Trustees Doris G. Garcia, Klein, Lee, Meszoros,
Rodriguez and Fire Chief Rooney

Absent: Treasurer Morley, Trustees Buck and Herlihy

President Rosenberg reported that Treasurer Morley had an emergency and would not be at the meeting.

Trustee Meszoros motioned to dispense with reading the minutes of the previous meeting; Trustee Ana Garcia seconded and the Board passed it unanimously.

Treasurer Report:

No Treasurer's Report.

Old Business:

1. None.

New Business:

1. Trustee Klein motioned to grant a Line of Duty Disability Pension request to LT Marc Strickland, effective 2400 hours, September 2, 2011; Trustee Meszoros seconded and the Board passed it unanimously.
2. There being nothing further to come before the Board, Trustee Rodriguez motioned to adjourn the meeting; Trustee Ana Garcia seconded and the Board passed it unanimously.

The meeting was adjourned at 7:26 p.m.