

*February 19, 2014*

**Regular Meeting Pension Plan B**

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**Call to order:** 6:36 p.m.

**Present:** President Klein, Trustees J. Meszoros, E. Hendricks, D. Bradley, J. Buck

**Absent:** W. Marshall, T. Herlihy

**Minutes:**

Trustee Meszoros entered a motion to dispense with reading of minutes of previous meeting; Trustee Buck seconded and the Board passed it unanimously.

**Treasurer Report:**

Chief Rooney mentioned that he would like to see what Morgan Stanley's fees are. Treasurer Buck will get them for next month's meeting.

Trustee Meszoros motioned to accept the Treasurer's Financial Report; Trustee Bradley seconded and the Board passed it unanimously.

**Old Business:**

- 1) None.

**New Business:**

- 1) Peoples United Bank – Per Treasurer Buck, everything went without any problems. Note, that on the 31<sup>st</sup>, separate checks went out for raises.
- 2) Treasurer Buck mentioned that the policy that states that retirees have to have a credit union account at GE Credit needs to be changed. No longer applies.
- 3) Need to get updated info.
- 4) Retirees are stating that they are unable to do electronic filing of taxes. Employee ID and name have to match. IRS has listed as Bridgeport Firefighters' Pension Plan B.
- 5) There being nothing further to come before the Board; Trustee Hendricks motioned to adjourn; Trustee Meszoros seconded; all approved.

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**Adjournment:** 6:52 p.m.

**Next Meeting: Wednesday, March 19, 2014 at 6:00 p.m., 2<sup>nd</sup> Floor at FHQ**