

**March 19, 2014**

**Regular Meeting Pension Plan B**

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**Call to order:** 6:22 p.m.

**Present:** President Klein, Trustees J. Meszoros, D. Bradley, J. Buck;  
T. Herlihy

**Absent:** W. Marshall, E. Hendricks (excused)

**Minutes:**

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

**Treasurer Report:**

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

Chief Rooney asked if the Treasurer got the figure that is paid to Morgan Stanley. Treasurer Buck is working on and will get information to the Chief and Trustees.

**Old Business:**

- 1) None.

**New Business:**

- 1) Entertain a motion to grant a Pro-Rata Pension Request to former employee FF Leonard Fabrizi, effective February 6, 2014.

Trustee Meszoros entered a motion to grant a Pro-Rata Pension to FF Leonard Fabrizi; Trustee Bradley seconded; all in favor.

- 2) Entertain a motion to grant a Pro-Rata Pension Request to former employee FF Lionel Gadson, effective February 6, 2014.

Trustee Meszoros entered a motion to grant a Pro-Rata Pension to FF Lionel Gadson; Trustee Bradley seconded; all in favor.

- 3) Entertain a motion to grant a Pro-Rata Pension Request to former employee FI Lorenzo Pittman, effective May 31, 2013.

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Trustee Meszoros entered a motion to grant a Pro-Rata Pension to FI Lorenzo Pittman; Trustee Bradley seconded; all in favor.

- 4) Treasurer Buck stated that follow-up letters have gone out to advise to switch to bank of choice; a few have called to change (approx. 6).
- 5) There being nothing further to come before the Board; a motion to adjourn is in order.

Trustee Meszoros motioned to adjourn; Trustee Bradley seconded; all in favor.

**Adjournment:** 6:33 p.m.

**Next Meeting: Wednesday, April 16, 2014 at 6:00 p.m., 2<sup>nd</sup> Floor at FHQ**