

**April 23, 2014**

**Regular Meeting Pension Plan B**

---

**Call to order:** 7:00 p.m.

**Present:** Trustees J. Meszoros, E. Hendricks, W. Marshall, R. Guarnieri

**Absent:** D. Bradley, J. Buck (excused); T. Herlihy (unexcused)

**Minutes:**

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

**Treasurer Report:**

DC Petrucelli read the Treasurer's report (Treasurer Buck unable to attend due to date change).

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

**Old Business:**

- 1) None.

**New Business:**

- 1) None.

There being nothing further to come before the Board; a motion to adjourn is in order.

Trustee Hendricks motioned to adjourn; Trustee Guarnieri seconded; all in favor.

**Adjournment:** 7:07 p.m.

**Next Meeting: Wednesday, May 21, 2014 at 6:00 p.m., 2<sup>nd</sup> Floor at FHQ**