

June 18, 2014

Regular Meeting Pension Plan B

Call to order: Trustee Marshall called the meeting to order at 6:34 p.m.

Present: Trustees E. Hendricks, D. Bradley; W. Marshall, J. Buck

Absent: Trustees J. Meszoros (excused), W. Marshall, R. Guarnieri (excused), T. Herlihy

Minutes

Trustee Hendricks motioned to accept the minutes of the previous meeting; Trustee Bradley seconded; all in favor.

Treasurer's Report

Trustee/Treasurer Buck reviewed April and May Treasurer's Report. Trustee Hendricks motioned to accept the reports as submitted; Trustee Bradley seconded; all in favor.

Old Business

Chief Rooney asked Treasurer Buck to obtain David Reiser's fee (in dollars) for the last three years.

New Business

None.

There being nothing further to come before the Board; Trustee Hendricks motioned to adjourn; Trustee Bradley seconded; all in favor.

Next Meeting: Wednesday, July 16, 2014 at 6:00 p.m., 2nd Floor at FHQ