

August 27, 2014

Regular Meeting Pension Plan B - REVISED

Call to order: President Hendricks called the meeting to order at 6:28 p.m.

Present: Trustees E. Hendricks, W. Marshall, J. Meszoros, R. Guarnieri, D. Bradley, J. Buck

Absent: Trustees T. Herlihy

Minutes

Trustee Meszoros motioned to accept the minutes of the previous meeting as written; Trustee Marshall seconded; all in favor.

Treasurer's Report

Trustee/Treasurer Buck reviewed July Treasurer's Report. Trustee Meszoros motioned to accept the reports as submitted; Trustee Marshall seconded; all in favor.

Old Business

- 1) Chief Rooney asked Trustee Buck what Mr. Reiser's fee is: \$1.4 million **since inception in 2009.**

New Business

- 1) Trustee Buck mentioned there is an annual, 2-day training for Trustees this year in Boston. Trustee Buck will email everyone the information. Trustee Bradley is interested in attending.

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

Next Meeting: Wednesday, September 17, 2014 at 6:00 p.m., 2nd Floor at FHQ