

**October 22, 2014**

**Regular Meeting Pension Plan B**

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**Call to order:** Trustee Marshall called to order at 7:13 p.m.

**Present:** Trustees W. Marshall, J. Meszoros, R. Guarnieri, C. Maignon, D. Bradley, J. Buck

**Absent:** Trustee T. Herlihy

**Minutes:**

Entertain a motion to dispense with reading of minutes of previous meeting.

Trustee/Treasurer Buck motioned to amend August 2014 report to change Mr. Reiser's fee from: \$1.4 million to: \$1.4 million since inception in 2009. Trustee Meszoros motioned to accept August and September minutes with amended change; Trustee Bradley seconded; all in favor.

**Treasurer Report:**

Treasurer Buck read August and September Treasurer Reports

1. Peoples had a problem with state tax withholding in September; resolved.
2. IRS Payments waiting to be resolved.
3. Need new set of signatures.

Trustee Meszoros motioned to accept the Treasurer's Financial Reports for August and September; Trustee Bradley seconded; all in favor.

**Old Business:**

- 1) None.

**New Business:**

- 1) Discussion and vote on the Windsor Amendment.
  - Trustee Buck handed out information from J. Galliette.
  - Pension Law – protect civil union so they receive same benefits as from marriages (made prior to retirement). To modify Pension Plan B agreement, line items need to be signed by the Union and the City. Recommend to table and move on to appropriate parties; Trustee Bradley concurs. Trustee Bucks motioned to refer to Union and City for review; Trustee Bradley seconded; all in favor.

Clerk, DC Petrucelli asked if this has to agenda next month. Trustee Buck said no unless it comes back from them.

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2) Approve Dispersements:

- Legal bill from Reid and Reigy for drafting the Windsor Amendment language in the amount of \$100; Trustee Buck motioned to pay; Trustee Meszoros seconded; all in favor
- Reimbursement to Commissioner Bradley in the amount of \$1,108.74 plus mileage (as IRS calculations allow) for attendance to Pension Board Conference in Boston; Trustee Meszoros seconded; all in favor.

Commissioner Bradley highly recommends to attend the conference in the future. Next year in Hawaii.

- 3) There being nothing further to come before the Board; Trustee Meszoros motioned to adjourn at 7:30 p.m.; Trustee Bradley seconded; all in favor.

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