

November 19, 2014

Regular Meeting Pension Plan B

Call to order: Trustee Marshall called to order at 6:23 p.m.

Present: Trustees W. Marshall, J. Meszoros, R. Guarnieri, C. Maignan, D. Bradley

Absent: Trustee J. Buck (excused) T. Herlihy (unexcused)

Minutes:

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

Trustee Meszoros motioned accept the minute; Trustee Guarnieri seconded; all in favor.

Treasurer Report:

In Treasurer Buck's absence, DC Petrucelli read the treasurer's report.

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

Old Business:

- 1) None.

New Business:

- 1) None.

There being nothing further to come before the Board; Trustee Guarnieri motioned to adjourn at 6:30 p.m.; Trustee Bradley seconded; all in favor.

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