

**December 17, 2014**

**Regular Meeting Pension Plan B**

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**Call to order:** Trustee Marshall called to order at 6:42 p.m.

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

**Absent:** Trustee T. Herlihy (unexcused)

**Minutes:**

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

Trustee Meszoros motioned accept the minute; Trustee Maignan seconded; Trustee Buck abstained (not present at meeting) all in favor.

**Treasurer Report:**

Treasurer Buck's read the treasurer's report. Trustee Marshall brought up that there has been a "hit". Trustee Buck stated that there has been peaks and valleys in the growth (global economy) of this account and it should go back up.

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

**Old Business:**

- 1) None.

**New Business:**

- 1) Trustee Buck mentioned that he still hasn't received the fiscal year-end actuarial report but anticipates receiving it soon.
- 2) Trustee Buck reminded everyone that David Reiser will be at January 2015 meeting.

There being nothing further to come before the Board; Trustee Guarnieri motioned to adjourn at 6:52 p.m.; Trustee Bradley seconded; all in favor.

**Next Meeting: Wednesday, January 21, 2015 at 6:00 p.m., 2<sup>nd</sup> Floor at FHQ**