

**February 18, 2015**

**Regular Meeting Pension Plan B**

---

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

**Present:** Trustees W. Marshall, J. Meszoros, C. Maignan, J. Buck

**Absent:** Trustee D. Bradley (excused), R. Guarnieri (excused), T. Herlihy (unexcused)

**Minutes:**

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

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

**Treasurer Report:**

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

Trustee Maignan asked if any of the accounts are interest bearing. Treasurer Buck said that GE account gets a quarterly dividend and People's United does not.

**Old Business:**

- 1) Review of FYE 06/30/2103 Actuarial Report.

Treasurer/Trustee Buck will review next month. Trustee Meszoros motioned to table until March; Trustee Maignan seconded; all in favor.

**New Business:**

- 1) Communications

- a. Letter from Trustee Thomas Herlihy.

Letter or resignation read. Trustee Meszoros motioned to accept Trustee Herlihy's resignation letter; Trustee Buck seconded; all in favor.

Union President Whitbread is responsible to appoint a Union member to replace Trustee Herlihy.

**February 18, 2015**

**Regular Meeting Pension Plan B**

---

2) Election of Vice President of Pension Plan B.

Due to two absent Trustees, Trustee Meszoros motioned to table election to March; Trustee Maignan seconded; all in favor.

There being nothing further to come before the Board; Trustee Meszoros motioned to adjourn at 6:32 p.m.; Trustee Buck seconded; all in favor.

**Next Meeting: Wednesday, March 18, 2015 at 6:00 p.m., 2<sup>nd</sup> Floor at FHQ**