

June 17, 2015

Regular Meeting Pension Plan B

Call to order: Trustee Marshall called to order at 6:26 p.m.

Present: Trustees W. Marshall, J. Meszoros, C. Maignan, R. Guarnieri, J. Buck; R. Gaito (late)

Absent: Trustee D. Bradley (unexcused)

Union President Robert Whitbread appointed a new Trustee, Robert (Dave) Gaito to represent the Union.

Minutes:

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

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

Treasurer Report:

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

Old Business:

- 1) None.

New Business:

- 1) Trustee/Treasurer Buck asked to add to the agenda: approval to pay bill to Reid & Reigy in the amount of \$500.00 (invoice #12136933) for 2 hours to prepare letter to City; Trustee Marshall seconded; all in favor.

Trustee Buck motioned to approve payment to Reid & Reigy in the amount of \$500; Trustee Meszoros seconded; all in favor.

- 2) Trustee/Treasurer Buck motioned to add to the agenda the discussion and signing of the letter to Finance Director and the Mayor regarding ARC payments to Pension Plan B; Trustee Maignan seconded; all in favor.

After review; all Trustees present signed the letter. DC Petrucelli to mail.

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There being nothing further to come before the Board; Trustee Meszoros motioned to adjourn at 6:48 p.m.; Trustee Guarnieri seconded; all in favor.

Next Meeting: Wednesday, July 15, 2015 at 6:00 p.m., 2nd Floor at FHQ