

June 17, 2015

Regular Meeting Pension Plan B

Call to order: Trustee Marshall called to order at 6:28 p.m.

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

Absent: Trustee R. Gaito (excused)

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 Guarnieri seconded; all in favor.

Treasurer Report:

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

Trustee/Treasurer Buck will look into having David Reiser attend the September meeting to recap progress of funds.

Old Business:

- 1) None.

New Business:

- 1) There being nothing further to come before the Board; Trustee Meszoros motioned to adjourn at 6:35 p.m.; Trustee Maignan seconded; all in favor.

Next Meeting: Wednesday, August 19, 2015 at 6:00 p.m., 2nd Floor at FHQ