

**November 18, 2015**

**Regular Meeting Pension Plan B**

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**Call to order:** President Marshall called to order at 6:10 PM.

**Present:** President W. Marshall, J. Meszoros, Sr., C. Saunders-Maignan  
D/C Petrucelli, D/C Firpi, CT Gardner, CT Rolfe and James Buck

**Absent:** Trustee D. Bradley, R. Guarnieri, David Gaito, Trustee

**Minutes:**

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

Discussion called by Trustee James Buck regarding the thoroughness of last month's meeting minutes. Request made to update and revise October meeting minutes.

Motion to table the motion to dispense with reading of previous meetings to next month. Commissioner Meszoros moved, Commissioner Saunders-Maignan second; all in favor: I's have it.

**Treasurer Report:**

James Buck read the attached financial pension reports.

Entertain a motion to accept the Treasurer's Financial Report.

Motion to accept Treasurer's Financial Report. Commissioner Meszoros moved, Commissioner Saunders-Maignan second; all in favor: I's have it.

**Old Business:**

1) None.

**New Business:**

1) None.

There being nothing further to come before the Board; a motion to adjourn is in order.

Meeting adjourned at 6:17 PM

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