

**BOARD OF TRUSTEES MEETING
PENSION PLAN B
DECEMBER 16, 2015
MINUTES**

Call to order: President Marshall called to order at 6:11 PM

Present: President W. Marshall, Vice President Bradley, J. Meszoros, Sr., C. Saunders-Maignan, Robert Russo, Trustee James Buck, Chief Rooney, D/C Petrucelli, A D/C Firpi, CT Rolfe

Absent: Commissioner Rocco Guarnieri and Trustee Robert Gaito

Minutes:

1. Entertain a motion to dispense with reading of October 2015 minutes and approve the revised October minutes previously tabled at the November meeting.

Commissioner Meszoros moved, Commissioner Bradley second; all in favor: I's have it.

2. Entertain a motion to dispense with reading of November 2015 minutes.

Commissioner Meszoros moved, Commissioner Bradley second; all in favor: I's have it.

Treasurer Report:

Trustee Buck read the attached financial pension reports and answered questions. Trustee Buck suggested that all Commissioners take the training that is offered annually.

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

Commissioner Meszoros moved, Commissioner Bradley second; all in favor: I's have it.

Old Business: There is none.

New Business:

President Marshall encouraged all Commissioners to be involved with the Fire Fighters Recruitment Program currently in process. Chief Rooney expressed the importance of getting the CPAT registration end date out to all interested candidates. Training programs to be offered. Residents of the City of Bridgeport will be receiving 15% on their score.

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

Meeting adjourned at 6:29 PM

Next Meeting: Wednesday, January 20, 2016 at 6:00 p.m., 2nd Floor at FHQ, 30 Congress St.

Prepared by Mary L. Martinelli
December 17, 2015