

**BOARD OF TRUSTEES MEETING  
PENSION PLAN B  
FEBRUARY 22, 2016  
MINUTES**

**Call to order:** President Marshall called to order.

**Roll Call:** Read by Captain Rolfe

**Present:** President W. Marshall, Commissioners J. Meszoros, R. Guarnieri, and C. Saunders-Maignan, Trustee James Buck, Acting Chief Petrucelli, and Captain Rolfe

**Absent:** Commissioner Robert Russo, Esq., Trustee Robert Gaito, Chief Rooney and A D/C Firpi,

**Minutes:**

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

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

**Treasurer Report:**

Trustee Buck read the attached financial pension reports and answered questions.

Trustee Buck advised that we had a report last year that reflected an amount of money that was to be contributed to the fund by the City. That amount has yet to be received. Trustee Buck suggested that we resend the letter to the new administration.

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

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

**Old Business:** There is none.

**New Business:**

President Marshall made a Motion to Resend the Letter regarding the City's contribution to the Pension Plan to the new Finance Director and Mayor Ganim.

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

The Commissioners discussed their authority to demand/collect/enforce the pension funds due from the City.

The Commissioners also discussed the process of tabling grievances. President Marshal stated that this discussion is not in reference to Pension Plan B and that meeting should be closed before discussing further.

Commissioner Saunders-Maignan requested we place the grievance process (limiting how many times a grievance can be tabled) and the Commissioner's authority as trustees to the Agenda for the Board of Commissioner's Meeting on March 16, 2016.

There being nothing further to come before the Board; a motion to adjourn is in order.  
Commissioner Meszoros moved, Commissioner Guarnieri second; all in favor:  
I's have it.

**Meeting adjourned.**

**Next Meeting:           Wednesday, March 17, 2016 at 6:00 PM**  
**2nd Floor at FHQ, 30 Congress St., Bridgeport, CT**

Prepared by Mary L. Martinelli  
February 23, 2016