

**BOARD OF TRUSTEES MEETING
PENSION PLAN B
APRIL 20, 2016
MINUTES**

Call to order: President Marshall called to order.

Roll Call: Read by Chief Rooney.

Present: President W. Marshall, Commissioners J. Meszoros, R. Guarnieri, R. Russo and Chief Rooney.

Absent: Trustee James Buck, Trustee Robert Gaito, Commissioner C. Saunders-Maignan.

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:

In Trustee Buck's absence, Fire Commissioner Secretary, Mary Martinelli, read the attached financial pension reports.

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:

- 1.) Entertain a motion to remove Laurie B. Baik, widow of FF Michel Baik, deceased March 29, 2016, from the Widow's Pension list.
Commissioner Meszoros moved, Commissioner Guarnieri second; all in favor:
I's have it.

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, May 18, 2016 at 6:00 PM
2nd Floor at FHQ, 30 Congress St., Bridgeport, CT

Prepared by Mary Martinelli
April 21, 2016