

**BOARD OF TRUSTEES MEETING  
PENSION PLAN B  
MAY 18, 2016 - MINUTES**

**Call to order:** President Marshall called to order at 7:42 PM.

**Roll Call:** Read by Deputy Chief Petrucelli.

**Present:** President W. Marshall, Commissioners J. Meszoros, R. Guarnieri, C. Saunders-Maignan, Chief Rooney, Acting Deputy Chief Thode, Deputy Chief Petrucelli, Janene Hawkins & Treasurer-Trustee James Buck

**Absent:** Trustee Robert Gaito and Commissioner Russo

**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:**

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 Table a dependant survivor's Pension request to Margaret Baik, dependant of FF Michel Baik, effective March 30, 2016 to June's Fire Commissioner's Meeting.

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

Trustee Buck advised the Board of Commissioner's that according to the statutes of Pension Plan B, survivor's pension requests need to be heard at the Plan B Pension Meeting and requested that at the next Board of Fire Commissioners meeting they make a Motion to refer this request to the Pension Plan B Board of Trustees meeting to be heard.

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 at 7:49 PM**

**Next Meeting:           Wednesday, June 15, 2016 at 6:00 PM**  
**2nd Floor at FHQ, 30 Congress St., Bridgeport, CT**

Prepared by Mary Martinelli  
May 19, 2016