

**BOARD OF TRUSTEES – PENSION PLAN B  
AUGUST MEETING MINUTES  
AUGUST 17, 2016**

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

**Roll Call:** Deputy Chief Petrucelli read roll call

**Present:** President W. Marshall, J. Meszoros, C. Saunders-Maignan, R. Russo, Provisional Fire Chief Thode, Deputy Chief Edwards, Deputy Chief Petrucelli, Treasurer-Trustee James Buck

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

**MINUTES:**

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

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

**TREASURER REPORT:**

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

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

**OLD BUSINESS:** There is none.

**NEW BUSINESS:**

- 1) None.
- 2) There being nothing further to come before the Board, a motion to adjourn is in order.

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

**Meeting adjourned at 6:17 PM**

**NEXT MEETING: Wednesday, September 21, 2016 at 6:00 PM  
2nd Floor at FHQ, 30 Congress St., Bridgeport, CT**

Prepared by Gail Bottillo 8/19/2016