

**BOARD OF TRUSTEES – PENSION PLAN B
OCTOBER MEETING MINUTES
OCTOBER 19, 2016**

Call to order: Vice-President Russo called to order at 6:06PM.

Roll Call: Deputy Chief Petrucelli read roll call

Present: Vice-President Russo, Commissioners Meszoros, C. Saunders-Maignan, S. Rosenberg, Deputy Chief Edwards, Deputy Chief Petrucelli, Treasurer-Trustee James Buck

Absent: President W Marshall, Trustee Robert Gaito and Commissioner Guarnieri and Fire Chief Thode

Minutes:

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

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

Treasurer Report:

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

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

Old Business:

- 1) None

New Business:

- 1) Discussion of Actuarial Report from Segal for FYE 6/30/2016.

Entertain a motion to table to November 16, 2016 Commissioner's Meeting when Director Ken Flatto can be in attendance.

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

2) There being nothing further 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, November 16, 2016, 6:00 PM
Fire Headquarters, 2nd floor, 30 Congress St., Bridgeport, CT

Prepared by: Gail Bottillo
October 28, 2016