

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

Call to order: President Marshall called to order at 6:22PM

Roll Call: Deputy Chief Petrucelli read roll call

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

Absent: Trustee Robert Gaito and Commissioner Guarnieri and Commissioner Saunders-Maignan

Minutes:

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

Commissioner Meszoros moved, Treasurer-Trustee Buck 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) Discussion of Actuarial Report from Segal for FYE 6/30/2015.
Review of Actuarial Report by Treasurer-Trustee Buck.

New Business:

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

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

Meeting adjourned at 6:36 PM

**NEXT MEETING: Wednesday, December 21, 2016, 6:00 PM
Fire Headquarters, 2nd Floor, 30 Congress St., Bridgeport, CT**

Prepared by: Gail Bottillo
November 18, 2016