

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

Call to order: Vice-President Russo called to order at 6:14 PM

Roll Call: Deputy Chief Petrucelli read roll call

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

Absent: Chief Richard Thode, Trustee Robert Gaito and Commissioner Guarnieri

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) None

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 6:21 PM

**NEXT MEETING: Wednesday, January 17, 2017 6:00 PM
Fire Headquarters, 2nd Floor, 30 Congress St., Bridgeport, CT**

Prepared by: Gail Bottillo
January 4, 2017