

**BOARD OF TRUSTEES – PENSION PLAN B
JANUARY MEETING MINUTES
JANUARY 17, 2017**

Call to order: Commissioner Rosenberg called to order at 6:14 PM

Roll Call: Captain Rolfe read roll call

Present: Commissioners J. Meszoros, S. Rosenberg, C. Saunders-Maignan, Chief R. Thode, Captain R. Rolfe, Treasurer-Trustee James Buck

Absent: Deputy Chief Edwards, Vice-President Russo, President Marshall, Trustee 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 Meszoros moved, Commissioner Saunders-Maignan 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, Commissioner Saunders-Maignan second; all in favor: I's have it.

Meeting adjourned at 6:52 PM

**NEXT MEETING: Wednesday, February 15, 2017 6:00 PM
Fire Headquarters, 2nd Floor, 30 Congress St., Bridgeport, CT**

Prepared by: Gail Bottillo
January 25, 2017