

**BOARD OF TRUSTEES – PENSION PLAN B
JUNE MEETING MINUTES
JUNE 2017**

Call to order: President Marshall called to order at 6:48 PM

Roll Call: Deputy Chief Rolfe read roll call

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

Absent: Deputy Chief Edwards, Trustee Gaito and Commissioner Guarnieri

Minutes:

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

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) Change in asset allocation per recommendation of David Reiser. (see attached email from David Reiser to Treasurer/Trustee James Buck.

Entertain a motion to make a change in the bond allocation

Commissioner Rosenberg moved, Treasurer/Trustee James Buck second; all in favor: I's have it

2) Request to change non-service connected disability pension for Roberto Diaz to a service connected disability pension.

Entertain a motion to deny the change.

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

3) There being nothing further to come before the Board; a motion to adjourn is in order.

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

Meeting adjourned at 6:58 PM

**NEXT MEETING: Wednesday, July 19, 2017 6:00 PM
 Fire Headquarters, 2nd Floor
 30 Congress St., Bridgeport, CT**

Prepared by: Gail Bottillo
June 22, 2017