

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

**Call to order:** President Marshall called to order at 6:21 PM

**Roll Call:** Deputy Chief Rolfe read roll call

**Present:** Commissioners W. Marshall, R. Russo, S. Rosenberg, C. Saunders-Maignan, J. Morley, Chief R. Thode, Deputy Chief Edwards, Deputy Chief R. Rolfe

**Absent:** Treasurer Buck, Trustee Gaito, Commissioner Guarnieri and Commissioner Meszoros

**Minutes:**

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

Commissioner Russo moved, Commissioner Morley second, all in favor: I's have it.

**Treasurer Report:**

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

Entertain a motion to table the Treasurer's Financial Report for June and July to August's Board of Commissioner's Meeting.

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

**Meeting adjourned at 6:26 PM**

**NEXT MEETING:      Wednesday, September 20, 6:00 PM  
Fire Headquarters, 2<sup>nd</sup> Floor  
30 Congress St., Bridgeport, CT**

Prepared by: Gail Bottillo  
August 21, 2017