

**BOARD OF TRUSTEES – PENSION PLAN B
MEETING MINUTES
JANUARY 2018**

Call to order: President Rosenberg called to order at 6:23 PM

Roll Call: Deputy Chief Rolfe read roll call

Present: Commissioners J. Morley, C. Saunders-Maignan, J. Meszoros, R. Russo, W. Marshall, Deputy Chief L. Edwards, Deputy Chief R. Rolfe, Treasurer J. Buck, Trustee L. Santiago

Absent: Chief R. Thode

Minutes:

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

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

*** Lt Buck noted in January's Board of Fire Commissioners meeting, under New Business, Item #3, for filing requirements; it should read tax statute; not tax status.

Entertain a motion to accept the above noted correction.

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

Treasurer Report:

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

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

Old Business:

1) None

New Business:

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

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

Meeting adjourned at 6:30 PM

NEXT MEETING: Wednesday, February 21, 2018, 6:00 PM
Fire Headquarters, 2nd Floor
30 Congress St., Bridgeport, CT

Prepared by: Gail Bottillo
January 25, 2018