

**BOARD OF TRUSTEES – PENSION PLAN B
MEETING MINUTES
FEBRUARY 21, 2018**

Call to order: President Rosenberg called to order at 6:05 PM

Roll Call: Deputy Chief Edwards read roll call

Present: Commissioners S. Rosenberg, C. Saunders-Maignan, J. Meszoros, Deputy Chief L. Edwards, Treasurer J. Buck, Trustee L. Santiago

Absent: Chief R. Thode, Commissioner Russo, Commissioner Morley, Commissioner Marshal, Deputy Chief Rolfe.

Minutes:

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

Commissioner Saunders-Maignan moved, Treasurer 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) There being nothing further to come to 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 6:13 PM

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

Prepared by: Gail Bottillo
March 5, 2018