

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

Call to order: President Rosenberg called to order at 6:15 PM

Roll Call: Deputy Chief Rolfe read roll call

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

Absent: Commissioner, R. Guarnieri, Treasurer J. Buck

Minutes:

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

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

Treasurer Report:

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

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

Old Business:

1) None

Commissioner Morley addressed the Board to advise members the need to continue to monitor stock market based upon the "roller coaster" events of the past few months. Additionally, the account took a loss of approximately 5 percent or 2.3 million dollars*

New Business:

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

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

Meeting adjourned at 6:21PM

**NEXT MEETING: Wednesday, May 16, 2018, 6:00 PM
Fire Headquarters, 2nd Floor
30 Congress St., Bridgeport, CT**

Prepared by: Gail Bottillo
April 25, 2018