

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

Call to order: President Rosenberg called to order at 6:35 PM

Roll Call: Deputy Chief Rolfe read roll call

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

Absent: Commissioner, R. Guarnieri

Minutes:

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

Commissioner Saunders-Maignan moved, Commissioner Meszoros second, all in favor:
I's have it.

Treasurer Report:

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

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

Old Business:

1) None

New Business:

- 1) Treasurer Buck added to the Agenda to entertain a motion to approve the Change Asset Allocation reduction of 5% from fixed income to the Schafer Cullen International High Dividend recommended by David Reiser from Morgan Stanley Commissioner Russo second; all in favor: I's have it.
- 2) Commissioner Morley added to the Agenda to entertain a motion to have a copy of the brokerage account/statement on a monthly basis. Treasurer Buck second, all in favor: I's have it.
- 3) 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 6:57PM

NEXT MEETING: Wednesday, June 20, 2018, 6:00 PM
Fire Headquarters, 2nd Floor
30 Congress St., Bridgeport, CT

Prepared by: Gail Bottillo
May 17, 2018