

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

Call to order: President Rosenberg called to order at 8:30 PM

Roll Call: Deputy Chief Rolfe read roll call

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

Absent: Commissioners J. Larcheveque, W. Marshall, Treasurer/Trustee 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.

Commissioner Morley has requested the following information for January's meeting:

- a) Financial Results for 2018
- b) Total Rates of Return for 2018
- c) Individual Rates of Return from the time David Reiser left and when Detterick took over.

Old Business:

- 1) None.

New Business:

- 1) Investment Policy Statement (IPS) – Review and discuss.

Entertain a motion to table to January Board of Fire Commissioners Meeting.

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

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

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

Meeting adjourned at 8:40 PM

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

Prepared by: Gail Bottillo
December 28, 2018