

**BOARD OF TRUSTEES – PENSION PLAN B
MEETING MINUTES
MARCH 2019**

Call to order: President Rosenberg called to order at 6:55 PM

Roll Call: Deputy Chief Rolfe read roll call

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

Absent: Commissioner, W. Marshall

Minutes:

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

Commissioner Russo moved, Commissioner Larcheveque 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

New Business:

- 1) Review Investment Policy Statement (IPS) guidance from Reid & Riege.

Treasurer/Trustee Buck moved to approve the IPS as amended by Reid & Riege and the Appendix deletion from Morgan Stanley Greystone; Commissioner Morley second; all in favor: I's have it.

- 2) Review of Invoice from Reid & Riege.

Entertain a motion to accept the invoice from Reid & Riege for \$890.40.

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

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

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

Next Meeting: Wednesday, April 17, 2019
BFD Headquarters, 3rd Floor
6:00 PM

Prepared by:
Gail Bottillo
3/21/2019