

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

Call to order: President Rosenberg called to order at 6:20 PM

Roll Call: Deputy Chief Rolfe read roll call

Present: Commissioners Rosenberg, R. Russo, J. Morley, J. Meszoros, J. Marshall, Trustee L. Santiago, Chief R. Thode, DC Rolfe

Absent: Commissioner J. Larcheveque, C. Saunders-Maignan, Treasurer/Trustee J. Buck

Minutes:

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

Commissioner Russo moved, Commissioner Marshall 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) None

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

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

**Next Meeting: Wednesday, June 19, 2019, 6:00 PM
BFD Headquarters, 3rd Floor**