

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

Call to order: President Rosenberg called to order at 6:13 PM

Roll Call: Deputy Chief Rolfe read roll call

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

Absent: Commissioner J. Russo, J. Morley, W. Marshall

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

Old Business:

1) None

New Business:

1) Fiduciary Liability Insurance

Treasurer/Trustee Buck advised he has been in contact with 3 insurance companies, should have a clearer picture next month.

Entertain a motion to review at July's Board of Fire Commissioners Meeting.

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

Meeting ended at 6:19 PM

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

Prepared by: Gail Bottillo
June 20, 2019