

**BOARD OF TRUSTEES – PENSION PLAN B
MEETING MINUTES
JULY 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, J. Morley,
Treasurer/Trustee J. Buck, Trustee L. Santiago, DC Rolfe

***Treasurer/Trustee J. Buck arrived at 6:20 PM**

Absent: Commissioner J. Russo, C. Saunders-Maignan, W. Marshall

Minutes:

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

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

Treasurer Report:

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

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

Old Business:

1) None

New Business:

1) Fiduciary Liability Insurance

Treasurer/Trustee Buck advised he has reached out to several insurance companies, there is a significant application process, discussed the coverage level of approximately \$1M which would cost single thousands per single individual. Treasurer/Trustee Buck will work on numbers and hopefully bring and agent to next month's meeting to discuss/review.

Entertain a motion to review at August Board of Fire Commissioners Meeting.

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

2) Pension Requests to commence July 5, 2019 for the following recipients:

- a. FI Ismael Hernandez
- b. FF Felipe Rosa

Entertain a motion to grant Pension Plan B requests for FI Ismael Hernandez and FF Felipe Rosa.

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

Meeting ended at 6:30 PM

Next Meeting: Wednesday, August 21, 2019, 6:00 PM
BFD Headquarters, 3rd Floor

Prepared by: Gail Bottillo
July 25, 2019