

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

Call to order: President Rosenberg called to order at 6:37 PM

Roll Call: Deputy Chief Rolfe read roll call

Present: Commissioners S. Rosenberg, J. Russo, J. Meszoros, J. Larcheveque, J. Morley, Trustee L. Santiago, DC Edwards, DC Rolfe

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

Absent: Commissioner C. Saunders-Maignan, W. Marshall, Treasurer/Trustee Buck, Chief Thode

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 Morley moved; Commissioner Meszoros 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.

Meeting Ended 6:45 PM

**Next Meeting: Wednesday, October 18, 2019, 6:00 PM
BFD Headquarters, 3rd Floor**