

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

Call to order: President Rosenberg called to order at 6:35 PM

Roll Call: Deputy Chief Rolfe read roll call

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

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

Absent: Commissioner J. Larcheveque

Minutes:

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

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

Treasurer Report:

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

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

Old Business:

1) None

New Business:

1) Commissioner Morley requested an addition of Graystone Consulting to the Agenda.

Darren Marcus from Graystone Consulting reviewed portfolio and its performance of the 3rd quarter of 2019.

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

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

Meeting Ended 6:48 PM

Next Meeting: Wednesday, November 20, 2019, 6:00 PM
BFD Headquarters, 3rd Floor

Prepared by: Gail Bottillo
October 21, 2019