

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

**Call to order:** President Rosenberg called to order at 6:10 PM

**Roll Call:** Deputy Chief Edwards read roll call

**Present:** Commissioners S. Rosenberg, J. Meszoros, C. Saunders-Maignan, J. Larcheveque, W. Marshall, Treasurer/Trustee J. Buck, Chief Edwards, DC Edwards

**Absent:** Commissioner J. Russo, J. Morley, Trustee Santiago

**Minutes:**

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

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

**Treasurer Report:**

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

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

**Old Business:**

1) None

**New Business:**

1) Review of Actuarial Report

Entertain a motion to review at the December Board of Fire Commissioners Meeting

Commissioner Rosenberg moved; Commissioner Larcheveque 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.

Treasurer/Trustee Buck moved; Commissioner Saunders-Maignan second; all in favor: I's have it.

**Next Meeting:           Wednesday, December 18, 2019, 6:00 PM**  
**BFD Headquarters, 3<sup>rd</sup> Floor**

Prepared by: Gail Bottillo  
November 22, 2019