

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

Call to order: President Rosenberg called to order at 7:13 PM

Roll Call: Deputy Chief Buck read roll call

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

Absent: Commissioner Marshall, Commissioner Larcheveque

Minutes:

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

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

Treasurer Report:

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

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

Old Business:

1) Review of Actuarial Report

No motion required.

New Business:

1) Entertain a motion to remove retired Firefighter Winifred Regnier, deceased November 13, 2019 from the Firefighter's Pension Plan B.

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

2) Entertain a motion to grant Edward Regnier, a Widower of retired FF Winifred Regnier a Widower's Pension, effective November 14, 2019.

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

3) Discussion of Pension Plan B Treasurer

DC Buck advised the Commissioners since changing his role in the Department he is no longer in the Union. Pension Plan B requires that the Board have 2 members that are in the Bargaining Unit. The Union will select a member to be appointed by the Board as Trustee. Additionally, Board approved DC Buck to remain as Treasurer with an increase in his stipend to \$3900.

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

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

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

Next Meeting: Wednesday, January 20, 2020, 6:00 PM
BFD Headquarters, 3rd Floor

Prepared by: Gail Bottillo
December 30, 2019