

**MEETING MINUTES  
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING  
PENSION PLAN B - VIA ZOOM - MEETING ID: 910 7908 6151  
MAY 4, 2020**

**Call to order:** Meeting called to order at 10:00 AM

**Roll Call:** Commissioners S. Rosenberg, J. Russo, J. Meszoros\*, J. Morley, J. Larcheveque, DC Buck, Trustee L. Santiago. \*Commissioner Meszoros joined the meeting at 10:14 AM\*

**Absent:** W. Marshall, C. Saunders-Maignan, Trustee M. Donovan

**Minutes:**

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

**New Business:**

- 1) Review of recent fund performance with Darren Marcus from Morgan Stanley Smith Barney.

    Darren Marcus advised Board on recent fund performances during COVID-19.

- 2) Possible action on investment changes.

    Commissioner Morley motioned to change investment of funds to 60% Equity/40% Fixed Income; Commissioner Russo 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 Morley motioned; Commissioner Russo second; all in favor: I's have it.

Prepared by: Gail Bottillo  
May 4, 2020