

**BOARD OF FIRE COMMISSIONERS MEETING MINUTES PENSION PLAN B  
SEPTEMBER 16, 2020 VIA ZOOM - MEETING ID: 985 3433 9600**

**Call to order:** Meeting called to order at 9:49 AM

**Roll Call:** Commissioners S. Rosenberg, J. Russo, J. Meszoros, C. Saunders-Maignan, Chief Thode, DC Edwards, DC Buck, Trustee L. Santiago.

**Absent:** J. Larcheveque, W. Marshall, Trustee M. Donovan

**Minutes:**

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

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

**Treasurer Report:**

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

Commissioner Russo entertained a motion to accept the Treasurer's Financial Report; Commissioner Meszoros; all in favor: I's have it.

**Old Business:**

1) None.

**New Business:**

1) Performance Review with Darren Marcus

Darren Marcus reviewed account performances and recommended an investment change.

Commissioner Russo entertained a motion to accept the recommended change; Commissioner Meszoros 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.

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

Meeting ended at 10:11 AM

Prepared by: Gail Bottillo  
September 17, 2020