

**BOARD OF FIRE COMMISSIONERS MEETING MINUTES PENSION PLAN B  
NOVEMBER 18, 2020 VIA ZOOM - MEETING ID: 950 4405 7457**

**Call to order:** Meeting called to order at 10:14 AM

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

**Absent:** 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 Larcheveque 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) CMERS Invoice for Retired LT Meehan's years of service.

CMERS Invoice for Retired LT Meehan for years of service when he served with BPD. Time was entered incorrectly when the City moved to CMERS and has now been resolved. Invoice received from CMERS in the amount of \$17,430.37 to pay LT Meehan for that time.

Commissioner Rosenberger entertained a motion to pay the invoice amount of \$17,430.37; Commissioner Russo second; all in favor: I's have it.

**\*\*Commissioner Russo left meeting at 10:17 AM\*\***

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 10:18 AM

Prepared by: Gail Bottillo  
November 19, 2020