

**BOARD OF FIRE COMMISSIONERS MEETING MINUTES - PENSION PLAN B  
JANUARY 21, 2021 VIA ZOOM - MEETING ID: 994-4925-0236**

1. **Call to order:** Meeting called to order at 11:42 AM
2. **Roll Call:** Commissioners S. Rosenberg, J. Russo, J. Meszoros, C. Saunders-Maignan, Commissioner Larcheveque, Chief Thode, DC Edwards, DC Buck, Trustee L. Santiago, Trustee M. Donovan

**Absent:** W. Marshall

3. **Minutes:**

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

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

4. **Old Business:**

- i. None

5. **New Business:**

- i. Reid & Riege Invoice #12185214 in the amount of \$83.70.

Commissioner Meszoros moved to pay the invoice in the amount of \$83.70; Commissioner Larcheveque second; all in favor: I's have it.

- ii. 2020 Performance Review with Darren Marcus of Morgan Stanley Graystone.

Darren Marcus provided a review of the Executive Summary for 2020.

Commissioner Meszoros moved to accept the 2020 Executive Summary; Commissioner Saunders-Maignan second; all in favor: I's have it.

- iii. Actuarial Report from Director Ken Flatto

DC Buck reviewed the Actuarial Report on behalf of Director Flatto.

Commissioner Russo moved to accept the Actuarial Report; Commissioner Saunders-Maignan second; all in favor I's have it.

6. **Treasurer Report**

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

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

**7. 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 12:07 pm  
Prepared by: G. Bottillo