

**BOARD OF FIRE COMMISSIONERS MEETING MINUTES - PENSION PLAN B
SEPTEMBER 15, 2021 VIA ZOOM - MEETING ID: 994-4925-0236**

1. Call to order: Meeting called to order at 11:21 AM

2. Roll Call: Commissioners S. Rosenberg, J. Russo, J. Meszoros, C. Saunders-Maignan, J. Larcheveque, A/Fire Chief Edwards, DC/Treasurer, Buck, A/DC Cronin, 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 Russo second; all in favor: I's have it.

*****DC/Treasurer Buck suggested a motion to change the sequence of reporting to go directly to New Business with Darren Marcus, Investor Advisor, Morgan Stanley to provide the Board with a Performance Review.**

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

4. 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 second; all in favor: I's have it.

****COMMISSIONER PETTWAY ENTERED THE MEETING AT 11:34 AM****

5. Old Business:

i. None

6. New Business:

i. Morgan Stanley Performance Review.

Darren Marcus provided a performance review of the account to the Board.

Entertain a motion to accept the Morgan Stanley Performance review; Commissioner Russo moved; Commissioner Larcheveque second; all in favor: I's have it.

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- 7. There being nothing further to come before the Board; a motion to adjourn is in order.**

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

Meeting ended at 11:41AM
Prepared by: G. Bottillo