

**BOARD OF FIRE COMMISSIONERS MEETING MINUTES
PENSION PLAN B
AUGUST 21, 2024**

- 1. Call to order:** Meeting called to order at 5:42 PM
- 2. Roll Call:** Commissioners S. Rosenberg, J. Meszoros, J. Larcheveque, G. Pettway, S. Lewis, A/Chief Edwards, Deputy Chief Cody, Treasurer J. Buck, Trustee L. Santiago
- 3. Absent:** R. Russo, C. Saunders-Maignan
- 4. Minutes:**

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

Commissioner Pettway moved; Commissioner Meszoros seconded; all in favor: I's have it.

5. Treasurer Report:

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

Commissioner Meszoros moved; Commissioner Pettway seconded; all in favor: I's have it.

6. Old Business:

- i. None.

7. New Business:

- i. Treasurer Buck addressed the Board to add to the Agenda that the GE Account be closed, and all funds move to M&T.

Commissioner Meszoros motioned to add this item to the Agenda; Trustee Santiago seconded; all in favor: I's have it.

Commissioner Meszoros motioned to approve moving funds from the GE Account to M&T; Trustee Santiago seconded; all in favor: I's have it.

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