

Pension Board minutes-Draft (Special Meeting)

10-22-18 Fire Commission conference room 12 noon. (Start 1217PM)

Roll Call

Present: Berlingo, Keatley, Anderson, Freedman, Fountain-Excused, Beirne Wealth Management representatives, John Beirne and John Oliver Beirne, Attorney Lori Underberger, Reid and Reige- Counsel to the fund

Also present- Nic Tamburro, member of Local 786

New Business

Beirne Wealth representatives departed before start of meeting.

Meeting was convened to review fund documents that exist and to discuss status of existing documents.

Attorney Underberger questioned the unsigned pension trust modification document that was provided to her, signed copy to be provided to her by fund.

Comprehensive review of the 1971 Agreement and Declaration of Trust Document was performed and questions of the fund trustees in terms of procedures, membership, proper titles, etc were discussed extensively. Attorney Underberger to provide a red lined document to all fund trustees prior to next regular meeting. Discussion on numerous items contained in the document and the need to update the document to reference terms in use in 2018/versus 1971, charter sections, numbering, name of fund, etc.

No other fund business was discussed/special meeting.

11/14/18- at noon-next regular meeting

Adjourned at 1515 hours