

DRAFT

FPPA OLD HIRE RETIREMENT BOARD MEETING

4th Quarter

MINUTES

February 26, 2020

CALL TO ORDER

At 7:30 PM the meeting was called to order by Chairman John Musso.

BOARD ATTENDANCE

Board members present were George Mraovich, Dewayne Salameno, John A. Musso, Ted Hall, Robert Guagliardo, Rich Ikelman; Mary Macaluso-Ikelman. Assistants to the Board present were Chief Bret Marascola, Pat Garcia, and Tomma Parco.

OTHERS PRESENT

Lisa Coughlin, Grant Genova, Diego Rodriguez, Jarred Wells, Giz Passig, Jonathan Passig, Rod DeSiata, and Conrad Orndoff.

ACCEPTANCE OF AGENDA

A motion was made by Ted Hall to accept the agenda as presented; seconded by Rich Ikelman; motion carried.

ACCEPTANCE OF December MINUTES

A motion was made by Robert Guagliardo to accept the December 10, 2019 minutes as presented; seconded by Rich Ikelman; motion carried.

REVIEW OF 4th QUARTER REPORT

The quarterly report was distributed and discussed.

NEW BUSINESS

Joe Mauro finished his term at the end of December. Joe did not wish to remain on the Board. That leaves a position open, so George Mraovich volunteered for the open position on the Old Hire Pension Board. Pursuant to state statute, you must be an Old Hire Pension Plan retiree to fill the Board position formerly held by Joe Mauro.

DRAFT

George Mraovich was sworn in by Tomma Parco and he will serve a two-year term.

The Chief reported that three potential amendments to the old hire pension plan were provided by the retirees and submitted to FPPA for study and that the plan will be charged \$1,300 for the study.

SETTING OF 2020 MEETINGS

Review 1st quarter report 2020--May 27, 2020

Review 2nd quarter report 2020—August 26, 2020

**Review 3rd quarter report 2020—November 25, 2020
and Review member terms who are now Dewayne
Salameno and George Mraovich**

Review 2021 Budget—December 9, 2020

ADJOURNMENT 7:41 p.m.

Respectfully submitted,

Tomma Parco

Recording Secretary