

# **APPROVED**

Police Retirement Board  
Meeting  
February 27, 2008

Vice-Chairman D'Errico called the meeting to order at 7:58 am.

Voting members present: First Selectman McCarty, Vice-Chairman D'Errico, William Gambardella, John H. Drury, MD, and Union President Compare.

Others present: Police Chief DiCarlo, Deputy Chief McLoughlin, and Representatives Ann Gineo and Perry Salonia from The Segal Company.

Vice Chairman D'Errico nominated William Gambardella as Chairman of the Police Retirement Board, second by Union President Compare. Motion passed unanimously.

Union President Compare made a motion to accept the minutes of the September 19, 2007 Police Retirement Board meeting, second by Vice-Chairman D'Errico. Motion passed unanimously.

Representative Ann Gineo from The Segal Company briefly explained the police pension plan and answered several questions. The pension plan is well funded. She will make another presentation in the fall.

Vice-Chairman made a motion to adjourn the meeting, second by Union President Compare. The motion passed unanimously. The time was 8:33 am.

Minutes submitted by Patricia Amato.

Cc: Interim Director of Administration and Finance  
Town Clerk