

APPROVED

Police Retirement Board
Meeting
October 21, 2009

Chairman Gambardella called the meeting to order at 8:00 A.M.

Voting Members: Chairman Gambardella, Vice-Chairman D'Errico, and Union President Compare.

Others Present: Deputy Chief McLoughlin and Finance Director Betz.

Absent: First Selectman McCarty

Chairman Gambardella asked for a motion to approve the minutes from the July 22, 2009 Meeting. A motion was made by Vice-Chairman D'Errico, second by Union President Compare. Motion passed unanimously.

Old Business

Chairman Gambardella spoke to Ken Julian of Halsey Associates. The pension fund money is almost back to 55/45 bonds. The fund is doing very well.

New Business

Vice-Chairman D'Errico made a motion to accept the retirement of Officer Stephen Suchy, second by Union President Compare. The motion passed unanimously.

Vice-Chairman D'Errico made a motion to accept the meeting dates for 2010, second by Union President Compare. Motion passed unanimously.

Chairman Gambardella hopes to have a new police surgeon to serve on the board by the next meeting.

Chairman Gambardella asked for a motion to adjourn the meeting. Vice-Chairman D'Errico made a motion to adjourn, second by Union President Compare. The motion passed unanimously. The time was 8:10 A.M.

The next meeting is scheduled for Wednesday January 20, 2010. The meeting will be held in conference room #3 at Town Hall.

Minutes by Mrs. Amato