

APPROVED

Police Retirement Board
Meeting
April 21, 2010

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

Voting Members: First Selectman Freda, Chairman Hannon, Vice-Chairman D'Errico, and Union President Compare.

Others Present: Chief DiCarlo, Deputy Chief McLoughlin.

Chairman Hannon asked for a motion to approve the minutes from the January 20, 2010 meeting. A motion was made by Vice-Chairman D'Errico, second by Union President Compare. The motion passed unanimously.

Old Business

The Board will continue to search for a new police surgeon.

Ken Julian and Jim Zoldy from Halsey Associates, Inc. gave an account summary of the police pension fund. Ken Julian offered to talk to other town pension boards.

New Business

Deputy Chief McLoughlin requested that cadet time be included in service time for patrolmen who worked continuously for the Town. This would apply to current employees only.

Chairman Hannon will contact a representative from the Segal Company to find out the cost. She will review the Pension Board Policies and set up a special meeting to discuss the results.

Chairman Hannon asked for a motion to adjourn the meeting. Vice-Chairman D'Errico made a motion to adjourn, second by Union President Compare. The time was 8:40 A.M.

The next meeting is scheduled for Wednesday July 21, 2010. The meeting will be held in conference room #3 at town hall.

Minutes by Mrs. Amato