

APPROVED

Police Retirement Board
Special Meeting
May 26, 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, Commissioner McLoughlin and Commissioner Lazaroff.

The July 15, 2009 analysis from The Segal Company on granting the additional service for the cadet program for employees and retirees was discussed.

Chairman Hannon will get an updated analysis on the impact on liabilities and cost of adding cadet service to the police pension plan.

Dr. Patrick Tomak has agreed to serve on the police retirement board. Chairman Hannon will send a letter to First Selectman Freda requesting Dr. Tomak be appointed to serve on the board.

Vice-Chairman D'Errico made a motion to accept the retirements of Sergeant Richard Diana and Officer William Joslyn, second by Union President Compare. The retirements are effective May 31, 2010. The motion passed unanimously.

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 motion passed unanimously. The time was 8:26 A.M.

The next meeting is scheduled for Wednesday July 28, 2010. The meeting will be held in conference room #3 at town hall.

Minutes by Mrs. Amato