

Approved

Police Retirement Board April 20, 2011

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

Voting Members: First Selectman Freda, Chairman Hannon, Vice-Chairman D'Errico, and Dr. Tomak.

Absent: Union President Compare.

Others Present: Chief McLoughlin.

Chairman Hannon asked for a motion to approve the minutes of the October 20, 2010 meeting. A motion to approve was made by Vice-Chairman D'Errico, second by First Selectman Freda. The motion passed unanimously. Chairman Hannon asked for a motion to approve the minutes of the February 28, 2011 Special Meeting. A motion to approve was made by Vice-Chairman D'Errico, second by First Selectman Freda. The motion passed unanimously.

Old Business

Dr. Tomak commented on Dr. Belner's findings on the medical condition of Marc Fasano who received a full disability retirement by the Board on February 28, 2011.

Selectman Freda said light duty should be negotiated through the collective bargaining unit. He will check with the workman's compensation insurance carrier (CIRMA) to see if this needs to be part of the union contract. Chief McLoughlin will check the pension agreement and union contract for information on this.

New Business

Chairman Hannon asked for a motion to accept the retirement of Chief James DiCarlo. Vice-Chairman made a motion to accept the retirement of Chief DiCarlo, second by First Selectman Freda. The motion passed unanimously.

Vice-Chairman D'Errico asked that the Board meet before retirement papers are signed and the retirement has occurred. Chairman Hannon asked for a motion. Vice-Chairman D'Errico made a motion that the Police Retirement Board be notified and holds a special meeting prior to any retirement taking place, second by First Selectman Freda. The motion passed unanimously.

Dr. Tomak will review the medical reports prior to a special meeting regarding a disability retirement request.

Chairman Hannon will contact Halsey Associates to give a report on the police pension fund at the July meeting

Chairman Hannon asked for a motion to adjourn the meeting. Vice-Chairman D'Errico made a motion, second by First Selectman Freda. The motion passed unanimously. The time was 8:33 P.M.

The next regular meeting is scheduled for Wednesday July 20, 2011 at 8:00 A.M. The meeting will be held in conference room #3 at town hall.

Minutes by Mrs. Amato