

Approved

Police Retirement Board
Regular Meeting
October 19, 2011

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

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

Absent: Dr. Tomak and Union President Mills.

Other Members Present: Chief McLoughlin.

Chairman Hannon discussed the possibility of Halsey Associates Incorporated presenting the pension summaries to the other town pension boards with Finance Director Swinkoski.

Mr. Swinkoski related to Chairman Hannon that the police pension is well funded.

Chairman Hannon asked for a motion to approve the minutes of the July 20, 2011 meeting. A motion 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 Police Retirement Board meeting dates for 2012. A motion was made by Vice-Chairman D'Errico, second by First Selectman Freda. The motion passed unanimously.

The Board will be notified and hold a special meeting prior to any retirement and Dr. Tomak will review any reports prior to the retirement.

Chairman Hannon asked for a motion to adjourn the meeting. Vice-Chairman D'Errico made a motion to adjourn, second by First Selectman Freda. The motion passed unanimously. The time was 8:10 AM.

The next regular meeting is scheduled for Wednesday January 18, 2012. The meeting will be held in conference room #3 at town hall.

Minutes by Mrs. Amato