

**Preliminary Draft**

Police Retirement Board  
Regular Meeting  
October 15, 2014  
8:00a.m.  
Town Hall  
Selectman's Conference Room 2<sup>nd</sup> Floor  
18 Church Street

Present: Chairman Laurie Jean Hannon, Vice Chairman Joseph F. D'Errico, First Selectman Mike Freda

Absent: Officer Val Queiroga, Dr. P. Tomack

Chairman Hannon called the meeting to order at 8:06 a.m.

The first order of business was to review and approve the minutes from the July 16, 2014 regular meeting.

Chairman Hannon asked for a motion to approve the minutes from the July 16, 2014 meeting. Vice Chairman D'Errico made the motion to approve the minutes. The motion was seconded by Selectman Freda. There was no further discussion, all were in favor.

Old business:

Chairman Hannon stated that she sent a letter to Finance Director; Ed Swinkoski notifying him of the approval of the 50/50 split of funds between Halsey Associates and Beirne Wealth. The purpose of this letter was for Mr. Swinkoski to formally notify Halsey Associates of the change.

New business:

Vice Chairman D'Errico asked if the Board of Finance receives a monthly report from Halsey Associates and Beirne Wealth. Chairman Hannon said she would ask Finance Director Ed Swinkoski and advise Mr. D'Errico. Selectman Freda stated that he believes the information is provided to the town on a quarterly basis only. Selectman Freda asked Chairman Hannon to get a copy of the composition of the accounts from Finance Director Ed Swinkoski and provide it to Mr. D'Errico.

There were no new retirements.

There was no further discussion.

Chairman Hannon asked for a motion to adjourn. The motion to adjourn was made by Vice Chairman D'Errico. The motion was seconded by Selectman Freda. All were in favor.

The time was 8:16 a.m.

Minutes by P. Claflin