

Police Retirement Board
Selectman Conference Room
North Haven Town Hall 2nd Floor
October 21, 2015

Present: Chairman Laurie Jean Hannon
Michael Freda-First Selectman Town of North Haven
Joseph D'Errico Sr.-North Haven Board of Police Commissioners
Officer Valdemar Queiroga-President North Haven Police Union

Absent: Dr. Patrick Tomak-Police Surgeon

Also Present: Thomas J. McLoughlin-North Haven Chief of Police

The meeting was called to order at 8:00a.m.

The Chairman asked for a motion to accept the minutes of the July 15, 2015 meeting. The motion was made by Mr. D'Errico, seconded by Selectman Freda. All were in favor.

Old Business: There was no old business

New Business:

Mr. D'Errico asked if the board had received any new financial reports from Beirne Wealth. Selectman Freda explained to Mr. D'Errico that the reports are sent quarterly and the Board should receive a quarterly review ending in September sometime in the next few weeks.

Selectman Freda said he is confident there will be a good return, and reminded those present that the union is always protected because the Town makes up any difference.

After a brief discussion, the Board agreed to invite the members of Beirne Wealth to the July 2016 meeting for a financial review.

New retirements: Captain Jim Merrithew retired on September 18th and Captain Mark Genovese retired on July 1, 2015. These were both normal retirements.

The Chairman announced that the next Retirement Board Meeting will be on January 20, 2016.

With no further business, the Chairman asked for a motion to adjourn. A motion to adjourn was made by First Selectman Freda and second by Commissioner D'Errico. All were in favor. The time was 8:07 a.m.

Minutes by: P. Clafin