



# TRUMBULL POLICE PENSION BOARD

PENSION TRUSTEES

JACK TESTANI, CHAIRMAN  
ROBERT COPPOLA  
LINO COSTANTINI  
PHILIP DIGENNARO  
MICHAEL GONZALEZ  
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Trumbull Police Pension Board of Trustees Meeting  
Trumbull Police Department – Chief's Conference Room  
May 21, 2013

## MINUTES

The Trumbull Police Commission Meeting was called to order at 6:04 p.m.

Members Present: Detective Robert Coppola  
Lino Costantini  
Chief Thomas H. Kiely  
Fred Liggins  
Roger McGovern  
Officer Blake Petty (arrived at 6:10 p.m.)  
Albert Zamarly

Absent: Philip DiGennaro  
Michael Gonzalez  
Jack Testani

Also Present: Attorney Edward Walsh

### **Approval of April 16, 2013 Trumbull Police Pension Board Minutes**

Motion to approve the Trumbull Police Pension Meeting Minutes of April 16, 2013 as presented. MOTION made 1<sup>st</sup> by Commissioner McGovern, 2<sup>nd</sup> by Commissioner Costantini. There was no further discussion. MOTION CARRIED WITH ONE ABSTENTION Detective Coppola.

### **Unfinished Business**

Update on Ms. Collins. Attorney Walsh indicated that since this is a discussion of strategy for the Town of Trumbull that they enter into Executive Session.

Commissioner McGovern made a motion to enter into Executive Session at 6:06 p.m. to discuss Elizabeth Collins. MOTION made 1<sup>st</sup> by Commissioner McGovern, 2<sup>nd</sup> by Commissioner Liggins. There was no further discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

Entering into Executive Session: Commissioners Costantini, Liggins, McGovern, Zmary, Chief Kiely, Detective Coppola, Officer Petty, Attorney Edward Walsh and Vivian Munoz.

A motion was made to exit Executive Session at 6:30 p.m. MOTION made by Commissioner Liggins, 2<sup>nd</sup> by Commissioner Costantini. There was no further discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

Motion made to add "interest collection" to the letter addressed to Hooker & Holcombe that Attorney Walsh has prepared. MOTION made 1<sup>st</sup> by Commissioner McGovern, 2<sup>nd</sup> by Commissioner Costantini. There was no further discussion.

Motion made for Detective Coppola and Vivian Munoz to contact Bank of America to provide a verified payment report from 2006-2011 pertaining to Ms. Elizabeth Collins. MOTION made 1<sup>st</sup> by Commissioner Zmary, 2<sup>nd</sup> by Commissioner Costantini. There was no further discussion.

#### **New Business**

The Board was informed that Cheryl Morgan asked if Chie Kiely would sign the reached out Investment Services Addendum Agreement. In reference to the Service Addendum Agreement Officer Petty and Detective Coppola requested that it not be signed as there are additional questions that they would like answered by Bank of America. Officer Petty has informed the Board that he spoke with Brian O'Donnell last week pertaining to the April presentation regarding the money transfer from the Columbia to Bank of America. Detective Coppola and Officer Petty also mentioned that they feel this would be a good opportunity to contact Bank of American to request better fee schedule and possibly having the current rate locked if they choose to transfer the Columbia money to Bank of America. The Board agreed and would like to request Bank of America to attend the June 11<sup>th</sup> meeting.

#### **Adjournment**

Motion made 1<sup>st</sup> by Commissioner Costantini and 2<sup>nd</sup> by Commissioner McGovern to adjourn the Trumbull Police Pension Board of Trustees Meeting at 6:45 p.m. ALL IN FAVOR. Motion carried unanimously.

Respectfully Submitted,

Vivian Munoz  
Clerk of the Commission