



TRUMBULL POLICE PENSION BOARD

158 EDISON ROAD
TRUMBULL, CONNECTICUT 06611

P (203) 261-3665
F (203) 452-5162

PENSION TRUSTEES

JACK TESTANI, CHAIRMAN
ROBERT COPPOLA
LINO COSTANTINI
PHILIP DIGENNARO
MICHAEL GONZALEZ
THOMAS H. KIELY
ALFRED LIGGINS
ROGER MCGOVERN
BLAKE PETTY
ALBERT ZAMARY

Special Trumbull Police Pension Board of Trustees Meeting
Trumbull Police Department – Chief’s Conference Room
September 3, 2013, 2013

MINUTES

The Trumbull Police Commission Meeting was called to order at 5:40 p.m.

Members Present: Jack Testani, Chairman
Michael Gonzalez
Thomas H. Kiely
Alfred Liggins
Roger McGovern
Albert Zamary

Absent: Robert Coppola
Lino Costantini
Philip DiGennaro

Also Present: Attorney Edward Walsh

Unfinished Business

Discussion of Elizabeth Collins.

Chief Kiely made a motion to enter into Executive Session at 5:41 p.m. to discuss Elizabeth Collins. MOTION made 1st by Chief Kiely and 2nd by Commissioner Liggins. There was no further discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

Entering into Executive Session: Commissioners Liggins, McGovern, Testani, Zamary, Chief Kiely, Michael Gonzalez, Attorney Edward Walsh and Vivian Munoz.

A motion was made to exit Executive Session at 6:28 p.m. MOTION made 1st by Chief Kiely and 2nd by Commissioner Liggins. There was no further discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

Chief Kiely made a motion to allow a \$250 expenditure on a Financial Background check on Elizabeth Collins and obtain a letter with a legal opinion with more clarification from Attorney John Galiette. MOTION made 1st by Chief Kiely and 2nd by Commissioner Liggins. There was no further discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

New Business

None.

Adjournment

Chief Kiely made a motion to adjourn meeting at 6:29 p.m. MOTION made 1st by Chief Kiely and 2nd by Commissioner McGovern. There was no further discussion. ALL IN FAVOR. Motion carried unanimously.

Respectfully Submitted,

Vivian Munoz
Clerk of the Commission