



# TRUMBULL POLICE PENSION BOARD

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## PENSION TRUSTEES

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

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Special Trumbull Police Pension Board of Trustees Meeting  
Long Hill Conference Room  
August 19, 2014

## MINUTES

The Trumbull Police Pension Board of Trustees meeting was called to order at 6:14 p.m.

Members Present: Jack Testani, Chairman  
Lino Costantini  
Thomas H. Kiely  
Alfred Liggins  
Roger McGovern  
Blake Petty  
Albert Zamary

Absent: Robert Coppola  
Philip DiGennaro  
Michael Gonzalez

### **Approval of July 15, 2014 Police Pension Board Minutes**

Motion to accept the Police Pension Meeting Minutes of July 15, 2014 as presented. MOTION made 1<sup>st</sup> by Commissioner McGovern and 2<sup>nd</sup> by Commissioner Liggins. There was no further discussion. MOTION CARRIED WITH ONE ABSTENTION Commissioner Costantini.

### **Unfinished Business**

#### **Update on RFP Process**

Officer Blake Petty informed the commission that the RFP subcommittee met twice and they are looking into Morgan Stanley, UBS, Wells Fargo and Royal Bank of Canada. The subcommittee had further questions and Officer Petty will be emailing the companies with what the Police Pension Board is looking for. Brian O'Donnell from Bank of America was kind enough to meet with the subcommittee and inform the board what

services Bank of America did for the Police Pension Board and what the board needs to look for with the companies. Brian O'Donnell also suggested that the board look for a 338 company. The subcommittee will be meeting again on September 4, 2014 from 1:30 p.m. to 6 p.m. at Town Hall. Mr. Ponzio and Mr. Haselkamp will also be at the meeting.

**New Business**

**Approval of Sergeant Medoff's retirement calculations from BPS & M**

Officer Petty made a motion effective August 25, 2014; Sergeant Kenneth Medoff will retire from the Trumbull Police Department after almost 31 years of service. He is eligible for a normal retirement with a monthly payment of \$5,625.67 starting in September 2014. Sergeant Medoff will also receive a 50% escalator of any raise given to his respective rank.

Sergeant Medoff should receive a one-time retro payment for the remaining seven (7) days of August in the amount of \$1,270.28. MOTION made 1<sup>st</sup> by Officer Petty and 2<sup>nd</sup> by Commissioner McGovern. There was no further discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

**Adjournment**

There being no further business to discuss and upon motion made by Commissioner Liggins, seconded by Commissioner McGovern the Trumbull Police Pension Board adjourned by unanimous consent at 6:21 p.m.

Respectfully Submitted,

Vivian Munoz  
Clerk of the Commission