



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

Trumbull Police Pension Board of Trustees Meeting
Long Hill Conference Room
October 14, 2014

MINUTES

The Trumbull Police Pension Board of Trustees meeting was called to order at 6:12 p.m.

Members Present: Jack Testani, Chairman
Thomas H. Kiely
Lino Costantini
Alfred Liggins
Roger McGovern
Blake Petty
Robert Coppola
Michael Gonzalez

Also Present: Brian O'Donnell – Bank of America

Absent: Philip DiGennaro
Albert Zamary

Approval of September 18, 2014 Police Pension Board Minutes

Motion to accept the Police Pension Board Meeting Minutes of September 18, 2014 as presented. MOTION made first by Commissioner McGovern and seconded by Chief Kiely. There was no further discussion. MOTION CARRIED WITH ONE ABSTENTION
Commissioner Costantini.

Unfinished Business

Jim Haselkamp is reviewing the letter received from John Florek regarding Richard Applebaum's estate.

New Business

Brian O'Donnell of Bank of America provided a booklet to the board along with a detailed overview of the Police Pension fund. Mr. O'Donnell indicated that the funds are doing well.

Mr. O'Donnell asked the progress on the review of proposals. Chairman Testani indicated that it is in the process. Mr. O'Donnell offered his assistance again if they need further help and he is happy to come back again for another quarterly report.

Detective Coppola made a motion to table presentation from BPS & M for the November 12, 2014 meeting. Motion made first by Detective Coppola, seconded by Officer Gonzalez. There was no further discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY

Commissioner Liggins made a motion to enter into Executive Session at 6:51 p.m. for discussion of the RFP process. MOTION made by first by Commissioner Liggins and seconded by Officer Gonzalez. ALL IN FAVOR, motion carried unanimously.

Entering into Executive Session: Commissioners Costantini, Liggins, McGovern and Testani, Chief Kiely, First Selectman Herbst, Jim Haselkamp, Detective Coppola, Officers Gonzalez and Petty and Vivian Munoz.

A motion was made to exit Executive Session at 7:15 p.m. Motion made first by Commissioner McGovern, seconded by Commissioner Liggins. There was no further discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

Adjournment

There being no further business to discuss and upon MOTION made by Detective Robert Coppola and seconded by Commissioner Liggins the Trumbull Police Pension Board adjourned by unanimous consent at 7:16 p.m.

Respectfully Submitted,

Vivian Munoz
Clerk of the Commission