TOWN OF TRUMBULL
PENSION BOARD

In accordance with Sec. 1-19 of the General Statutes Right-to-Know Law, the Pension Board will have a meeting on **TUESDAY, APRIL 21, 2009 AT 7:30 P.M.** in the LONG HILL ROOM, TRUMBULL TOWN HALL.

A G E N D A

1. Call to Order

2. Chris Kachmar, FIA

3. Ron Schlee, Hooker & Holcombe

4. Approval of minutes of February 3, 2009

5. Approval of Pension Benefits:

a. Ed Zenisky	effective 3/1/09	$2,397.62
b. Higino Ferreira	effective 2/1/09	$ 705.19
c. Judy Edwards	effective 4/1/09	$ 855.34
d. Cindy Giancaspro)	effective 3/1/09	$1,594.13/ea.
Melissa Riccio)	beneficiaries of Carl Giancaspro, dec. 2/7/09	
e. Edward Evans	effective 5/1/09	$2,742.32
f.. Thomas Tibbals	effective 6/1/09	$3,237.80
g. Cedric Guion	effective 3/1/09	$ 494.47
h. Fay Zak	effective 4/1/09	$1,874.32

6. Withdrawal of Funds:
   a. Anthony Musto — terminated 1/8/09 — $1,176.19

7. Old Business

8. New Business
   a. Approval of Engagement Letter – John Galiette, Esq.

9. Any Other Business

10. Meeting Date:

11. Adjournment