

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, FEBRUARY 3, 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 December 16, 2008
5. Approval of Pension Benefits:

a. Patricia Pucci	effective 12/1/08	\$ 891.65
b. Donald Murray	effective 2/1/09	\$3,394.10
6. Withdrawal of Funds: None
7. Old Business
8. New Business
 - a. Approval of Engagement Letter – John Galiette, Esq.
9. Any Other Business
10. Meeting Date:
11. Adjournment