



# TRUMBULL POLICE PENSION BOARD

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## PENSION TRUSTEES

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

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Trumbull Police Pension Board of Trustees Meeting  
Trumbull Police Department – Chief’s Conference Room  
July 16, 2013

### MINUTES

The Trumbull Police Commission Meeting was called to order at 6:10 p.m.

Members Present: Jack Testani, Chairman (arrived at 6:12 p.m.)  
Lino Costantini  
Robert Coppola  
Thomas H. Kiely  
Roger McGovern  
Blake Petty  
Albert Zamary

Absent: Philip DiGennaro  
Michael Gonzalez  
Alfred Liggins

Also Present: Attorney Edward Walsh

#### Unfinished Business

Update on Ms. Collins. Attorney Walsh indicated that since this is a discussion of strategy for the Town of Trumbull that they enter into Executive Session.

Chief Kiely made a motion to enter into Executive Session at 6:11 p.m. to discuss Elizabeth Collins. MOTION made 1<sup>st</sup> by Chief Kiely and 2<sup>nd</sup> by Commissioner Costantini. There was no further discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

Entering into Executive Session: Commissioners Costantini, McGovern, Testani, Zamary, Chief Kiely, Detective Coppola, Officer Petty, Attorney Edward Walsh and Vivian Munoz.

A motion was made to exit Executive Session at 6:43 p.m. MOTION made 1<sup>st</sup> by Commissioner Costantini and 2<sup>nd</sup> by Chief Kiely. There was no further discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

A motion was made by Commissioner Costantini to immediately begin the payment deductions in the amount of seventy-five percent (75%) from Ms. Elizabeth Collins monthly pension. Motion Made 1<sup>st</sup> by Commission Costantini and 2<sup>nd</sup> by Detective Coppola. There was no further discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

**New Business**

Retiree Sergeant Philip Hynes

A motion was made to amend the monthly pension calculations for Sergeant Hynes that was discussed in the June 11, 2013 meeting and to accept the retiree Sergeant Philip Hynes monthly benefit per BPS & M in the amount of \$5,467.19 with an earned 50% escalator of an active Sergeant's wage increase. For the record Sergeant Hynes changed is his retirement date to July 3, 2013. Motion made 1<sup>st</sup> by Detective Coppola and 2<sup>nd</sup> by Officer Petty. There was no further discussion. ALL IN FAVOR. Motion carried unanimously.

**Adjournment**

Chief Kiely made a motion to adjourn meeting at 6:45 p.m. MOTION made 1<sup>st</sup> by Detective Coppola and 2<sup>nd</sup> by Chief Kiely. There was no further discussion. ALL IN FAVOR. Motion carried unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Vivian Munoz". The signature is written in a cursive, flowing style with a long, sweeping tail on the final letter.

Vivian Munoz  
Clerk of the Commission