



# TRUMBULL POLICE PENSION BOARD

158 EDISON ROAD  
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## PENSION TRUSTEES

JACK TESTANI, CHAIRMAN  
ROBERT COPPOLA  
PHILIP DIGENARO  
MICHAEL GONZALEZ  
ALFRED LIGGINS  
MICHAEL LOMBARDO  
ROGER MCGOVERN  
BLAKE PETTY  
DANIEL PORTANOVA  
ALBERT ZAMARY

Trumbull Police Pension Board of Trustees Meeting  
Long Hill Conference Room – Town Hall  
April 14, 2015

### MINUTES

The Trumbull Police Pension Board of Trustees meeting was called to order at 6:31 p.m.

Members Present: Jack Testani, Chairman  
Alfred Liggins  
Roger McGovern  
Daniel Portanova  
Albert Zamary  
Blake Petty  
Chief Michael Lombardo

Absent: Philip DiGennaro  
Robert Coppola  
Michael Gonzalez

#### **Approval of January 20, 2015 Police Pension Board Minutes**

Motion to accept the Police Pension Board Meeting Minutes of January 20, 2015 as presented. MOTION made first by Commissioner Zamary and seconded by Commissioner Liggins. There was no further discussion. MOTION CARRIED WITH ONE ABSTENTION Blake Petty.

#### **Unfinished Business**

None.

#### **New Business**

##### ***Approval of one-time Special Disbursement for retired Chiefs***

##### ***Approval of retiree Pension Adjustments for retired Chiefs***

Officer Blake Petty informed the commission that BPS & M calculated the retroactive one-time special disbursement payment and the monthly escalator for retired Chiefs/surviving Spouse. The union checked the figures as well and they looked correct. The retroactive one-time amounts are as follows; \$233.86 for Theodore Ambrosini, \$233.86 for Thomas Kiely and \$116.94 for Janet Porteous.

The retired Chiefs/surviving Spouse will also receive a monthly escalator. The monthly escalator amounts are as follows; \$83.33 for Theodore Ambrosini, \$83.33 for Thomas Kiely and \$41.67 for Janet Porteous.

Motion made to accept the numbers as presented and calculated by BPS & M. MOTION made first by Officer Petty and seconded by Commissioner Liggins. There was no further discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

***Pension Disbursement for Danielle Petruso (former employee)***

Miss Petruso sent an email requesting her pension contributions be disbursed. Unfortunately, we were not able to get the information on time to present to the board from Miss Petruso as to where the funds should be sent to due to a family illness. Officer Petty indicated that the board cannot make a motion to accept disbursement as presented by BPS & M for Miss Petruso as they need to recalculate her contributions due to the interest.

Motion was made to table pension disbursements for Danielle Petruso until the board hears back from Miss Petruso. MOTION made first by Officer Petty and seconded by Commissioner Liggins. There was no further discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

Chairman Testani requested that the next Police Pension Board meeting be held on May 14<sup>th</sup> at 6 p.m.

Chairman Testani requested that Gina Acri from Wells Fargo be contacted with new date of meeting. Also, requested that Miss Acri provide a tutorial on how to access the online information and how to decipher.

**Adjournment**

There being no further business to discuss and upon MOTION made by Commissioner McGovern and seconded by Commissioner Liggins the Trumbull Police Pension Board adjourned by unanimous consent at 6:45 p.m.

Respectfully Submitted,

Vivian Munoz  
Clerk of the Commission