

Trumbull Police Pension Board of Trustees Meeting  
Trumbull Police Department – Chief's Conference Room  
Tuesday, January 13, 2009  
5:30PM

MINUTES

The Police Pension Board of Trustees held a meeting on Tuesday, January 13<sup>th</sup>, 2009 at the Trumbull Police Headquarters – Chief's Conference Room. The meeting was called to order at 5:40PM followed by the Pledge of Allegiance and Moment of Silence.

Members Present:        Dave Wilson, Chairman  
                                  Mary Moran, Vice Chairman  
                                  Lino Costantini, Commissioner  
                                  Anna Henry, Commissioner  
                                  Chief Thomas Kiely  
                                  Detective William Klopfer  
                                  William Murphy, Commissioner  
                                  Officer Edgar Perez

Members Absent:        Officer Robert Coppola  
                                  Sandy Galla, Commission Secretary

Also Present:            Deputy Chief Glenn Byrnes  
                                  Deputy Chief Michael Harry  
                                  Attorney Vito Mazza  
                                  Susan Silver, Connecticut Post

MOTION made (Commissioner HENRY) 2<sup>nd</sup> ( Commissioner COSTANTINI) to APPROVE the minutes of the October 14, 2008 Pension Board of Trustees Meeting. No discussion on the motion. FOR Dave Wilson, Chief Kiely, Detective Klopfer, Officer Perez. Abstentions: Commissioner Moran & Commissioner Murphy. MOTION CARRIED.

Detective John Mikita, after 35+ years of service with the Trumbull Police Department, has retired effective January 08, 2009. The calculations for his pension benefits have been reviewed and accepted.

Upon the retirement of Detective Mikita, this Department is short an additional officer, bringing the total to three.

MOTION made (Commissioner MORAN) 2<sup>nd</sup> (Commissionr MURPHY) to APPROVE the pension payout to Detective John Mikita. NO DISCUSSION. ALL IN FAVOR. MOTION CARRIED.

Audrey Kintop, deceased pension recipient, has a retro check covering the period of July 01, 2007 to October 25, 2008 (date of Ms. Kintop's death) in the amount of \$756.99 due her Estate. Family members have been advised. The Bank of America will be notified of this allocation. Upon advisement of Attorney Mazza, this matter should be voted on and made part of the record in light of the allocation.

MOTION made (Chief KIELY) to forward to the Estate of Audrey Kintop, money due for her past benefit. 2<sup>nd</sup> (Commissioner MORAN). ALL IN FAVOR. MOTION CARRIED.

#### No Old Business

#### New Business

Approval of Pension Calculations for Year 1 of Contract Effective 07/01/07 & Approval of Pension Calculations for Year 2 of Contract Effective 07/01/08.

MOTION made (Chief KIELY) to ACCEPT the 2007 – 2008 and the 2008 – 2009 Monthly Pension increases for the retirees receiving an escalator. This motion includes the Chief's office to notify the fund administrator, Bank of America, to make the increases effective February 01, 2009. 2<sup>nd</sup> (Commissioner MURPHY). DISCUSSION - The calculations are done in-house and forwarded to Bank of America for processing and disbursement. The increases, other than the Chief's, are by contract. After review of calculations by the Board of Trustees there was no further discussion. ALL IN FAVOR WITH ONE ABSTENTION – DAVE WILSON. MOTION CARRIED.

#### Band of America

Due to a scheduling conflict, Cheryl Morgan and Associates were unable to attend the Pension Board of Trustees Meeting. Ms. Morgan will be rescheduled for the March 10, 2009 meeting. A request for a summary sheet informing the Board of Trustees of where we've been, where are we presently and where we expect to be in the future, has been forwarded to Ms. Morgan. This summary sheet will be reviewed by the Board of Trustees before the March meeting and discussed at this time.

Hooker & Holcomb

Ron Schlee has been scheduled to make a presentation at the February 10, 2009 Pension Board of Trustees Meeting.

Miscellaneous

Attorney Mazza advised the Board of Trustees that the adjustment factors for pension recipients for years 1 and 2 of the new contract be signed off by Commission Vice Chairman Moran due to the fact that Commission Chairman Wilson is a pension recipient.

These documents have been signed by Vice Chairman Moran and will be forwarded to Bank of America for processing.

MOTION made (Commissioner MURPHY 2<sup>nd</sup> (Commissioner COSTANTINO) to adjourn the Pension Board of Trustees Meeting at 5:55PM. ALL IN FAVOR. MOTION CARRIED.

Respectfully submitted:

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Jo-Ann C. Nanni  
Clerk of the Pension Board of Trustees