



TRUMBULL POLICE PENSION BOARD

PENSION TRUSTEES

JACK TESTANI, CHAIRMAN
ROBERT COPPOLA
ANNA HENRY
PHILIP DIGENNARO
THOMAS H. KIELY
ALFED LIGGINS

158 EDISON ROAD
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Trumbull Police Pension Board of Trustees Meeting
Special Meeting
Long Hill Conference Room – Trumbull Town Hall
Monday, November 28, 2011
7:00 p.m.

MINUTES

The Trumbull Police Commission Meeting was called to order at 7:05 p.m.

Members Present: Jack Testani, Chairman
Alfred Liggins
Philip DiGennaro
Anna Henry
Albert Zamar
Chief Thomas Kiely
Detective Robert Coppola
Officer Edgar Perez

Also Present: Joseph McBride – Resnick Investment Advisors, LLC
Todd Early – CapGroup
J. Timothy Jester - CapGroup

Absent: William Murphy
Officer Blake Petty

Unfinished Business

None.

New Business

Joe McBride - Resnick Investment Advisors and CapGroup Investment Management

Joseph McBride of Resnick Investment Advisors, LLC introduced Todd Early and J. Timothy Jester of CapGroup. CapGroup provided a detailed presentation as to what their company has or can offer to the Police Pension Board in regards to Pension investments. They also provided a handout. Chairman Testani requested CapGroup to provide a list of other municipalities they have worked with. CapGroup will provide an analysis of how the pension fund would benefit if transferred from Bank of America to CapGroup.

Personnel Matter

Detective Coppola requested to go into Executive Session to discuss Personnel Matters. MOTION made at 8:30 p.m. (Detective Coppola), 2nd (Commissioner Henry). There was no further discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

Entering into Executive Session: Commissioners Testani, Henry, Liggins, DiGennaro and Zamarly. Also in Executive Session Chief Kiely, Office Perez and Vivian Munoz.

A motion was made to exit Executive Session at 8:52 p.m. MOTION made (Commissioner Zamarly), 2nd (Commissioner Liggins). There was no further discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

Motion made to have Town Attorney Ed Walsh review the Pension Agreement of Hank DiJulio. (Commissioner Liggins), 2nd (Commissioner DiGennaro). There was no further discussion. ALL IN FAVOR. MOTION CARRIED UNANIMOUSLY.

Adjournment

Motion made by Commissioner Zamarly, 2nd (Commissioner DiGennaro) to adjourn the Pension Board of Trustees Meeting at 7:10 p.m. ALL IN FAVOR. Motion carried unanimously.

Respectfully Submitted,

Vivian Munoz

Clerk of the Commission