TRUMBULL POLICE PENSION FUND
BOARD OF TRUSTEES

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PENSION TRUSTEES

JOHN WALKLEY, CHAIRMAN
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DAWN CANTAFIO
ANDREA FONSECA
MICHAEL LOMBARDO
EDGAR PEREZ
JAMES ZYGMONT

Special Trumbull Police Pension Fund Board of Trustees Meeting
May 14, 2026

**MINUTES**

The Trumbull Police Pension Fund Board of Trustees meeting was called to order at 5:20 p.m. with the recitation of the pledge and moment of silence for deceased police officers and emergency personnel.

Members Present: John Walkley, Chairman
Donald Allen
Dawn Cantafio
Michael Lombardo
Edgar Perez
James Zygmont

Absent: Robert Coppola
Andrea Fonseca

Also Present: Michael Quirini, Principal

**Quarterly report presented by Michael Quirini, Principal**

Principal Portfolio Manager Michael Quirini led the trustees, page by page, through his quarterly client report. He started off by saying that the economy is in pretty good shape. He also mentioned that if the situation in Iran with the Strait of Hormuz continues for an extended period of time, there could be a small recession. However, he believes the problem will be resolved before this happens. He mentioned that the funded status of the plan was 91.3% as of March 31, 2026, and 97.53% as of May 13, 2026.

**Approval of Minutes**

**Motion** by Trustee Zygmont, seconded by Trustee Lombardo to approve the February 10, 2026 minutes. There was no discussion, all voted in favor, and the motion carried.

**New Business**

**Election of a secretary to the Board**

There was a short discussion of the need for a secretary to be elected.

**Motion** by Trustee Allen, seconded by Trustee Walkley to nominate and appoint Trustee Coppola to the position of Secretary. There was no discussion, all voted in favor, and the motion carried.

**Approval of pension calculations from USI for Detective Scott Murray**

Trustee Lombardo presented USI's pension calculations for Detective Scott Murray.

**Motion** by Trustee Lombardo, seconded by Trustee Allen to approve a pension payment of $6,459.20 to Detective Scott Murray for the partial month of March 2026 as verified by USI. There was no discussion, all voted in favor, and the motion carried.

**Motion** by Trustee Lombardo, seconded by Trustee Perez to approve monthly pension payments of $6,674.80 to Detective Scott Murray starting on April 1, 2026 as verified by USI. There was no discussion, all voted in favor, and the motion carried.

**Review and pre-approve QDRO for Lieutenant Douglas Smith**

Trustee Lombardo reviewed a draft domestic relations order which, if approved by the court, would provide Lieutenant Douglas Smith's former spouse with a benefit of $947.65 per month beginning when benefits commence for Lt. Smith. He explained that Lt. Smith has not yet retired.

**Motion** by Trustee Allen, seconded by Trustee Cantafio to pre-approve the DRO as presented. There was no discussion, all voted in favor, and the motion carried.

**Election of a secretary to the Board—further discussion**

Trustee Allen advised that Trustee Coppola is already Vice Chairman, so he cannot also be Secretary.

**Motion** by Trustee Allen, seconded by Trustee Perez to withdraw the nomination and appointment of Trustee Coppola to the position of Secretary. There was no discussion, all voted in favor, and the motion carried.

**Motion** by Trustee Perez, seconded by Trustee Lombardo to nominate and appoint Trustee Allen to the position of Secretary. There was no discussion, all voted in favor, and the motion carried.

## Old Business

### Discussion of annual pension eligibility forms

Trustee Lombardo explained that retirees are required to verify their pension eligibility on an annual basis. A form is sent to each retiree every year, and the retirees complete the forms, have them notarized, and return them to Chief Lombardo's office. This process helps ensure that payments are not being made to anyone who is no longer eligible due to various changes in circumstances.

### Adjournment

Motion by Trustee Allen, seconded by Trustee Perez to adjourn. There was no discussion, all voted in favor, and the motion carried. The meeting adjourned at 5:38 p.m.

Respectfully Submitted,
Kathleen Oliver
Clerk of the Board