

## **POLICE AND FIRE RETIREMENT BOARD**

### **AGENDA**

**January 9, 2014**

A Special Meeting of the Police and Fire Retirement Board will be held on **Thursday, January 16, 2014** at 4:30 p.m. in the Second Floor Conference Room of the John Sullivan Independence Hall.

- 1.) Approve minutes from the Annual Meeting held on December 5, 2013
- 2.) Review and approve Regular Retirement for Detective William Young
- 3.) Review and approve Disability Retirement for Police Officer Timothy Stalling
- 4.) Adjourn

Members: Michael Tetreau, First Selectman, Chairman  
Robert Mayer  
Donald Bowers  
James Takami  
Frederick Schaefer  
Erik Kalapir  
Walter Burke