

POLICE AND FIRE RETIREMENT BOARD

AGENDA May 28, 2014

A Regular Meeting of the Police and Fire Retirement Board will be held on **Wednesday, May 28, 2014** at 6:45 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 Police Sergeant Suzanne Lussier, effective July 23, 2014
- 3.) Review and approve a Regular Retirement for Police Officer Grant Dalling, effective August 11, 2014
- 4.) Review and approve Deferred Retirement for former Police Officer James Petrino effective June 18, 2014
- 5.) Adjourn

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