

Police and Fire Retirement Board Minutes
Sullivan Independence Hall
December 8, 2011

Members Attending:

Paul Hiller, Vice-Chairman and Chief Financial Officer
Fred Schaefer
Donald Bowers
Erik Kalapir
Barry Rosen
Fred Schaefer

Members Absent:

Michael Tetreau, First Selectman

Also attending:

Mary Carroll-Mirylees, Director Human Resources

The meeting was called to order at 4:36 p.m. by Vice-Chairman Hiller.

Vice-Chairman Hiller requested a motion to adopt the calendar as presented; a motion to do so was made by Barry Rosen and seconded by Fred Schaefer. The motion was approved unanimously.

The Standards of Conduct were reviewed.

The First Selectman is Chairman by the terms of the Charter. Erik Kalapir nominated Paul Hiller as Vice-Chairman; Barry Rosen seconded the nomination. The motion was approved unanimously. Fred Schaefer nominated Erik Kalapir as Secretary; Barry Rosen seconded the nomination. The motion was approved unanimously.

A motion to adjourn was made by Fred Schaefer and seconded by Barry Rosen at 5:06 p.m. The motion passed unanimously.

Respectfully submitted,

Mary Carroll-Mirylees