

POLICE AND FIRE RETIREMENT BOARD

AGENDA December 6, 2012

The Annual Organizational Meeting of the Police and Fire Retirement Board will be held on **Thursday, December 6, 2012** at 4:30 p.m. in the Second Floor Conference Room of the John Sullivan Independence Hall.

- 1.) Review and approve Schedule for 2013 Regular Quarterly Meetings
- 2.) Review Standards of Conduct
- 3.) Election of Officers
- 4.) Approve minutes from the Special Meeting held on October 16, 2012
- 5.) Review and approve Regular Retirement for Provisional Assistant Chief
David Jepsen
- 6.) Adjourn

Members: Michael Tetreau, First Selectman, Chairman
Robert Mayer
Donald Bowers
James Tagami
Frederick Schaefer
Erik Kalapir
Barry Rosen