

POLICE AND FIRE RETIREMENT BOARD

AGENDA January 3, 2013

A Special Meeting of the Police and Fire Retirement Board will be held on **Thursday, January 3, 2013** 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 6, 2012
- 2.) Review and approve Regular Retirement for Provisional Assistant Chief Leonard Waiksnis
- 3.) Adjourn

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