

POLICE AND FIRE RETIREMENT BOARD

AGENDA December 5, 2013

The Annual Organizational Meeting of the Police and Fire Retirement Board will be held on **Thursday, December 5, 2013** at 4:30 p.m. in the Second Floor Conference Room of the John Sullivan Independence Hall.

- 1.) Review and approve Schedule for 2014 Regular Quarterly Meetings
- 2.) Review Standards of Conduct
- 3.) Election of Officers
- 4.) Approve minutes from the Special Meeting held on June 6, 2013
- 5.) Adjourn

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