

**Police Retirement Board Meeting**

**AGENDA**

**October 9, 2019**

**8:00 a.m.**

**Town Hall**

**2<sup>nd</sup> Floor Conference room**

- **Review and Approve Minutes of the July 31st meeting**
- **Old Business**
- **New Business**
  - **Retirement updates**
- **Next Meeting - January 15, 2020**

Police Retirement Board Special Meeting  
July 31, 2019  
8:00 A.M.  
The Office of the First Selectman  
2nd Floor Conference Room

Present: Chairman Laurie Jean Hannon, Vice Chairman David Monz, First Selectman Michael Freda, Dr. Candace Pollack

Others present: Chief of Police; Thomas J. McLoughlin, Jim Betzig; Partner and Chief Operating Officer of Trinity Point Wealth, Eric Passari; Investment Officer for Trinity Point Wealth, Michele Martin; Paraplanner for Trinity Point Wealth

Absent: Police Union President Jason Janosko

Chairman Hannon called the meeting to order at 8:00 a.m.

Chairman Hannon asked for a motion to approve the minutes of the April 17, 2019 meeting. The motion to approve the minutes was made by Vice Chairman David Monz, seconded by First Selectman Michael Freda. There was no further discussion, all were in favor.

Chairman Hannon asked for a motion to approve the minutes of the May 6, 2019 Special meeting. The motion to approve the minutes was made by First Selectman Michael Freda, seconded by Vice Chairman David Monz. There was no further discussion, all were in favor.

Chairman Hannon had nothing to report for old business.

Chairman had nothing to report for new business.

There were no new retirements to report.

Vice Chairman Hannon then turned the meeting over to the representatives from Trinity Point Wealth for their presentation.

Jim Betzig reported on the current Police Retirement Fund Pension. Handouts were given to members of the board detailing the pension funds, market performance, total fund performance, total fund allocation history, total fund universal performance, total fund risk statistics, fee schedules and a brief description of how the funds are managed through their investment strategies and processes.

First Selectman Freda stated that the town is continuing to fund the ARC at 100%.

Both Selectman Freda and Chairman Hannon thanked the Trinity Point Wealth representatives for their presentation today.

Chairman Hannon asked if the scheduled October 16th meeting could be moved up one week to October 9<sup>th</sup>. All Board members agreed to move the next meeting to October 9<sup>th</sup>, 2019.

After a brief discussion and nothing further, Chairman Hannon asked for a motion to adjourn. The motion to adjourn was made by First Selectman Michael Freda, seconded by Vice Chairman David Monz. All were in favor.

The time was 8:43 a.m.