

**Police Retirement Board**

**Special Meeting**

**August 3, 2020**

**8:00 a.m.**

**AGENDA**

**Governor Ned Lamont's March 10, 2020 declaration of a public health emergency and civil preparedness emergency and his subsequently issued Executive order 7B and 7 D; and, due to the spread of Coronavirus Disease 2019 in the State of Connecticut including New Haven County, in-person public access to this meeting will not be permitted.**

**This will be a 100% electronic meeting.**

- **Review and approve minutes of the January 8, 2020 meeting**
- **Old business**
- **New business**
  - a. **Trinity Point Wealth annual update**
  - b. **Retirement updates**