

Police Retirement Board

Regular Meeting

April 21, 2021

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 October 21, 2020 meeting
- Old Business
- New Business
  - a. Trinity Point Wealth update
  - b. Retirement updates

Police Retirement Board Special Meeting

October 21, 2020

8:00 a.m.

This meeting was held via teleconference.

Present: Chairman Richard Monico, Vice Chairman Larry Lazaroff, First Selectman Michael Freda, Police Union President Jason Janosko, Dr. Candace Pollack

Others present: Chief of Police Kevin Glenn, Deputy Chief of Police Stanley Lofquist

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

Chairman Monico asked for a motion to approve the minutes of the August 3, 2020 special meeting.

Vice Chairman Lazaroff made the motion to approve the minutes, seconded by Dr. Pollack. All were in favor.

Old business: Chairman Monico had nothing to report for old business.

New business: Chairman Monico spoke of the preliminary performance update as of September 30, 2020 provided by Trinity Point Wealth. After a brief discussion regarding the police pension funds, Chairman Monico asked the Board for a motion to invite representatives from Trinity Point Wealth to present a performance update twice a year rather than just once in July.

The motion was made by Vice Chairman Lazaroff, seconded by Selectman Freda. All were in favor.

A brief discussion followed regarding the pension funds.

With nothing further to report, Chairman Monico asked for a motion to adjourn. The motion was made by Selectman Freda, seconded by Vice Chairman Lazaroff. All were in favor.

The time was 8:14 a.m.

The next meeting is scheduled for January 20, 2021.

Minutes by P. Claflin