



CITY OF DANBURY
DANBURY, CONNECTICUT 06810

DEPARTMENT OF POLICE
375 MAIN STREET

ALAN D. BAKER, CHIEF
TERENCE M. SHANAHAN, DEPUTY CHIEF
(203) 797-4614

May 3, 2011

Minutes of the May 3, 2011 67 Pre Post Police Pension Board Meeting

Meeting: Called to order at 0937 hours, May 3, 2011 by Secretary Michael

Present: Dave St.Hiliare, Dave Mulvey, Bob Yakacki and myself, Tom Michael

Agenda: Discuss investment services of Hooker and Holcombe.

Agenda: Work related disability pension request from Sgt. Al Mattei

Motion: by Yakacki to accept Sgt. Al Mattei's pension request

Second: by St. Hiliare

In Favor: All

Opposed: None

Motion: by St. Hiliare to retain the investment services of Hooker & Holcombe on a year to year basis.

Second: Yakacki

In Favor: All

Opposed: None

Motion: by Yakacki to adjourn

Second: by St.Hiliare

In Favor : All

Opposed: None

Adjourned: 0958 hours

Secretary

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BY:

MISTI R. LEONARD
NOTARY PUBLIC

My Commission Expires 03/31/2015.