

**Post 1983 Pension Board Meeting Minutes**  
**January 17, 2012**

The Post 1983 Pension Board met on January 17, 2012, at approximately 4:10 P.M. Board members in attendance were Lieutenant McColgan, Detective Lieutenant Williams, Detective Hicks, and Phil Curran. Other persons in attendance were Officer Phil Cervone and Attorney Bob Guendelsberger.

1) The Board voted unanimously in favor of approving Officer Phil Cervone's work related disability pension effective today for injuries sustained to his lumbar spine and left upper extremity/left arm.

Motion: Lt. McColgan

2<sup>nd</sup>: Det. Lt. Williams

2) The Board voted unanimously in favor of accepting Officer Walter Burtchell's work related disability pension application for a torn meniscus in his right knee and refer him to two IME's.

Motion: Lt. McColgan

2<sup>nd</sup>: Det. Lt. Williams

3) The Board voted unanimously in favor of approving a revision to our Investment Policy Statement that all of the other City's Pension Board's had previously approved.

Motion: Det. Hicks

2<sup>nd</sup>: Phil Curran

Meeting adjourned at approximately 4:40 PM.

Detective Jim Hicks  
Post 1983 Pension Board Secretary

**cc: Mayor Boughton**

David St. Hilaire/Finance Director, Chief Baker, Deputy Chief Shanahan, Lieutenant McColgan, Detective Sergeant Williams, S. Zaliros, P. Curran, Judy Baris/Finance, Virginia Walonoski/Finance, Atty.Rosemark/Corporation Counsel, Post 1983 Pension Files, Officer Burtchell, Officer Cervone, Town Clerk, Bulletin Board.

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