



**DANBURY FIRE PENSION BOARD**  
19 New Street  
Danbury, Connecticut 06810  
(203) 796-1550

**Minutes of meeting, May 2, 2012.**

**A special meeting of the pension board was called to order on May 2, 2012 at 1:30pm.**

**In attendance were Jim Johnson, Phil Curran, David St Hilaire, Fred Pollard, and Mayor Mark Boughton.**

**A motion was made BY Mr. Pollard to add a vote on Greystone recommendations. It was seconded by Mr. Johnson.**

**Mr. St Hilaire made a motion to accept Greystone Consultants recommendation to add Starboard to the portfolio. The motion was seconded by Mr. Omasta. There was no discussion and it was passed by all.**

**Mr. St Hilaire made a motion to adjourn which was seconded by Mr. Pollard. There was no discussion and the meeting was ended at 1:32pm.**

**Fred Pollard**

*Fred Pollard*  
**Secretary**

**Danbury Fire Pension Fund.**

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