



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

The special meeting of the Danbury Fire Pension Fund was called to order on June 13, 2013 at 1:25pm in the Fire Marshals' office. Members present were Mr. Omasta, Mr. Curran, Mr. Pollard, Corporate Counsel Dianne Rosemark, and by conference call, Mr. Slagle and Mr. St. Hilaire

On the agenda was the pension request of Fire Marshal Jim Johnson

A motion was made by Mr. Pollard to move to Executive Session because of a discussion of the Doctors reports for Mr. Johnson's disability. It was seconded by Mr. Curran. Voted on and approved by all.

Regular session was resumed at 1:53pm. A motion was made by Mr. Curran to send Mr. Johnson to a third doctor for an IME. It was seconded by Mr. Omasta. Voted on and approved by all.

A motion to adjourn was made by Mr. Curran and seconded by Mr. Omasta. Voted on and approved by all. Adjournment was made.

Respectfully,

Fred Pollard
Secretary
Danbury Fire Pension Fund.

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JUN 18 2013

at 11:03 AM o'clock on 13 #

Town Clerk