



**CITY OF DANBURY**  
DANBURY, CONNECTICUT 06810

DEPARTMENT OF POLICE  
375 MAIN STREET

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

**February 12, 2014 Meeting Minutes**

**Minutes** of the February 26, 2014 Special Meeting of the 67 Pre Post Police Pension Board held at City Hall in room 3B.

**Meeting Called to order at:** 1506 hours

**Present:** President Bob Yakacki , Secretary Tom Michael , Dan Mulvey , Phil Curran and Dave St. Hiliare.

**Agenda:** Approve the attached re allocations and re balance the portfolio and appoint a new investment manager "Borealis" ( McMorgan Infrastructure Fund) recommended by Graystone Consulting.

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**Motion by:** St. Hiliare to approve the attached re-allocations and re-balance the portfolio and appoint a new investment manager "Borealis" ( McMorgan Infrastructure Fund) as recommended by Graystone Consulting.

**Second by:** Curran

**In favor :** Mulvey, Michael, Yakacki , Curran, and St. Hiliare.

**Opposed:** None

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**Motion by:** St. Hiliare to adjourn

**Second by** Curran

**In Favor :** Mulvey, Michael, Yakacki and Curran.

**Opposed:** None

**Adjourned:** 1510 hours

Secretary

**MISTI R. LEONARD**  
**NOTARY PUBLIC**

My Commission Expires 03/31/2015