# Post 1983 Pension Board Meeting Minutes
## April 10, 2012

The Post 1983 Pension Board met on April 10, 2012, at approximately 4:05 P.M. Board members in attendance were Finance Director David St. Hilaire, Lieutenant McColgan, Detective Lieutenant Williams, Phil Curran, and Detective Hicks. Other persons in attendance were Assistant Corporation Counsel Attorney Dianne Rosemark, Officer Walter Burtchell, and Attorney Dave Morrissey.

**1)** The Board asked Officer Burtchell and Attorney Morrissey if they wanted Officer Burtchell's medical reports discussed in open or executive session. Attorney Morrissey requested that the matter be discussed during executive session.
**2)** The Board voted unanimously in favor of moving to executive session to discuss Officer Burtchell's IME reports.
Motion: Lt. McColgan
2nd: Det. Lt. Williams
**2)** During executive session the Board voted unanimously in favor of approving Officer Walter Burtchell's work related disability pension.
Motion: Det. Lt. Williams
2nd: Phil Curran
**3)** The Board went back into regular session and voted unanimously in favor of adding Attorney Rosemark's request to address the Board concerning FOI issues relating mostly to discussion of medical reports during open session.
Motion: Lt. McColgan
2nd: Det. Hicks
**4)** The Board went back into regular session and voted unanimously in favor of adding another item to the agenda, the approval of Graystone's financial recommendations.
Motion: Lt. McColgan
2nd: Dave St. Hilaire
**5)** The Board voted unanimously in favor of approving Graytone's financial recommendations.(See attached financial report)
Motion: Dave St. Hilaire
2nd: Phil Curran

Meeting adjourned at 1645 Hours.

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BY: MWS

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. Zalios, P. Curran, Judy Baris/Finance, Virginia Walonoski/Finance, Atty.Rosemark/Corporation Counsel, Post 1983 Pension Files, Town Clerk, Bulletin Board, Attorney Dave Morrissey, Officer Walter Burtchell.