

Pre-1967/1967 Police Pension Board

Minutes of the September 22, 2010 Special Meeting

Meeting Open: 10:20 a.m.

Present: Tom Michael, Secretary, David St Hiliare, Director of Finance, Bob Yakacki, and Al Mattei (participated via speakerphone). Also present: Dianne Rosemark, Assistant Corporation Counsel

Agenda Item #1: Survivor benefits - Alice Spuehler, widow of Bill Spuehler, 1967 Police Pension Fund retiree

Motion made by Bob Yakacki to grant survivor benefits of 50% of pension (pursuant to 14-58(c)(2)) to Alice Spuehler.

Seconded by: David St. Hiliare.

Vote: Motion passed unanimously.

Agenda Item #2: Survivor benefits- Jean Lynch, widow of Anthony Lynch, 1967 Police Pension Fund retiree

Motion made by Bob Yakacki to grant survivor benefits pursuant to 14-58(c)(2) to Jean Lynch based on cause of death listed on retiree's death certificate; if evidence from a physician indicates that his death was due to a cardiac condition, the Board would consider that evidence.

Seconded by: Tom Michael

After discussion Bob Yakacki withdrew his motion to make an amended motion.

Motion made by Bob Yakacki to grant survivor benefits to Jean Lynch pursuant to 14-58(c)(2) as the retiree's death certificate does not indicate a cardiac-related cause of death.

Seconded by: David St. Hilaire

Vote: Motion passed unanimously.

Meeting adjourned: 10:59 a.m.

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