



CITY OF DANBURY

DANBURY, CONNECTICUT 06810

DEPARTMENT OF POLICE
375 MAIN STREET

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

December 07, 2011

Minutes of the Wednesday, December 07, 2011 Meeting of the 67 Pre Post Police Pension Board held at City Hall in Room 3B.

Meeting: Called to order at 0903 hours, by Secretary Michael

Present: Dan Mulvey, Bob Yakacki, Dave St. Hiliare, and Phil Curran. Also present Atty. David Morrissey, Corporation Council Dianne Rosemark and Lt. James Fisher.

Agenda: Job related medical disability pension request from Det. Lt. James Fisher

Agenda: Investment Policy Statement

A **motion** was made by Yakacki to grant a job related disability pension to Lt Fisher at the rate of 66 2/3.

Motion Second by: Mulvey

In Favor: Michael, Curran, Yakacki and Mulvey. (St. Hiliare abstained from the vote)

Opposed: None

Motion: Passed

Motion: by St. Hiliare to except the revised edition of the Investment Policy Statement dated June 2011.

Second: Curran

In Favor: All

Opposed: None

Motion: Passed

Motion to Adjourn: St Hiliare

Second: Yakacki

Adjourned 0941

Physician reports that were used in the decision to approve this pension by board members will be in Lt. Fisher's pension file.

Secretary

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BY:

MISTI R. LEONARD

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