



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

Minutes of meeting, Aug 10 2010.

A special meeting of the pension board was called to order on Aug. 10 2010 at 09:15.

In attendance were Jim Johnson, Phil Curran, David St Hilaire, Fred Pollard, and Corporate Council Diane Rosemark.

On the agenda was "Change to pension fund assumptions".

Mr. St Hilaire explained in detail why the change was needed.

A motion to accept was made by Mr. Curran and seconded by Mr. Pollard.

Under discussion, Mr Pollard asked about other municipalities using the same assumptions. Mr. St Hilaire was asked to clarify the benefits to the Fire Pension Board in which he did.

The motion was passed, all in favor.

A motion for adjournment was made by Mr. Curran and seconded by Mr. St Hilaire. Motion passed, adjournment was made at 09:25.

*Fred Pollard*  
SECRETARY  
FIRE PENSION BOARD

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BY: *MM*