



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

**A special meeting of the Danbury Fire Pension Board was called to order on Aug 11 2011 at 09:15am. Attending the meeting were Mr Johnson, Mr Omasta, Mr Curran, and Mr Pollard.**

**On the agenda was a vote to accept and use Hooker and Holcombe Actuaries to look at Greystone performance. A discussion about pricing and scope of services to be provided by Hooker and Holcombe. The service was recommended by David St. Hillaire. All other boards were said to have voted and accepted.**

**A motion to accept hiring Hooker And Holcombe was made by Mr Omasta and seconded by My Curran. The motion was passed by all.**

**A motion to adjourn was made by Mr Curran and seconded by Mr Pollard. Motion passed by all.**

**Sincerely,**

**Fred Pollard**

**Danbury Fire pension Board.**

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DANBURY TOWN CLERK

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BY: