



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

A meeting of the Danbury Fire Pension Board was called to order on Feb. 14, 2012 at 12:15am. Attending the meeting were Mr Johnson, Mr Omasta, Mr Curran, Mr Pollard, and Mr St Hilaire.

On the agenda was a vote to acceptance of the Investment Policy. A discussion about accepting the final draft of the Investment Policy Committee was recommended by David St. Hilaire. He spoke of the update and changes to the policy. All other boards were said to have voted and accepted.

A motion to accept the policy was made by Mr Curran and seconded by Mr Pollard. 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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BY: