



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

Minutes of meeting, September 19, 2013.

A special meeting of the pension board was called to order on September 19, 2013 at 3:05pm.

In attendance were David St Hilaire, Fred Pollard, Paul Omasta and Charly Slagle.

On the agenda was the reallocation of pension funds recommended by Greystone.

Mr. St Hilaire spoke of Graystone's recommendations to hire three (3) new fixed income money managers, namely FPA New Income, Eaton Vance Sr. Loan, and JP Morgan Strategic Inc. and to make the necessary fund re-allocations for the initial funding of each. Also to accept Graystone's recommendation to hire a new alternative fund money manager namely Blackstone Tactical Ops with an initial funding of \$600,000 reallocated from other funds.

A motion was made to accept Greystone's recommendations by Mr. Pollard and seconded by Mr Omasta. There was no discussion. Motion was passed by all.

A motion for adjournment was made by Mr St Hilaire and seconded by Mr Omasta. Motion passed, adjournment was made at 3:10pm.

Fred Pollard


Secretary

Danbury Fire Pension Fund

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2013 SEP 23 P 1:43

BY: 