

DRAFT MINUTES - POLICE PENSION BOARD MEETING
November 13, 2012

A meeting of the Police Pension Board of the Town of Westport was held on Tuesday, November 13, 2012 at 9:15 AM in Town Hall Room 309.

PRESENT: Avi Kaner , Chairman of the Police Pension Board and Chairman of the Board of Finance; Gordon Joseloff, First Selectman; Gary Conrad, Finance Director; Dale Call, Police Chief; Patricia Strauss, Town Clerk and Secretary to the Police Pension Board; John Rocke, Police Department Union Representative-all members of the Police Pension Board committee

ABSENT: Eric Woods, Police Department Union Representative

1. To take such action as the meeting may determine to approve the minutes of the May 8, 2012 meeting of the Westport Police Pension Board.

Upon the motion by Gordon Joseloff, seconded by Gary Conrad, and passed 6-0, it was:

RESOLVED: That the minutes of the May 8, 2012 Police Pension Board meeting are hereby **APPROVED**.

2. To take such action as the meeting may determine to approve the retirement request of Police Lieutenant John Pitoniak to retire effective January 1, 2013.

Chief Call and First Selectman Joseloff thanked Officer Pitoniak for his years of service and dedication to his duties and position within the Westport Police Department.

Upon motion by Gary Conrad, seconded by John Rocke, and passed 6-0, it was:

RESOLVED: That the retirement request of Police Lieutenant John Pitoniak to retire effective January 1, 2013 is hereby **APPROVED**.

The meeting adjourned at 9:25 AM.

ATTEST:

Patricia H. Strauss
Town Clerk and Secretary to the Police Pension Board