

**Darien Police Pension Board Meeting
July 25th, 2012 at 1900hrs
Darien PD Training Room**

Call to Order: The Darien Police Pension Board was called to order at 1900hrs on July 25th, 2012.

Roll Call: Present Trustees: Lenny Catalano, Patrick Murphy, Tony Hruby, and Jim Caldwell. Also Treasurer Mike Coren

MB Financial-Michael Stuart, Robert Thompson, Theodore Kirpach
Sawyer and Falduto-John Falduto and Tom Sawyer

Approval of Minutes: Minutes from the April meeting were read and approved.

Investment Board Activity: Both MB Financial and Sawyer and Falduto read and explained the current status of the pension activities

Old Business:

- At this time Hruby, Norton, and Murphy plan on attending the 2012 fall pension conference in Lake Geneva.
- Brian Little who inquired about his pension contributions has not contacted us since.
- James Borsilli's pension hearing has been completed.

New Business:

- New trustee James Caldwell has been appointed.
- There was a discussion about posting the meeting minutes online for future meetings.
- A FOIA request was made to all local municipalities regarding retired officers benefits.
- Recent Audit information was provided to the City

Presentation of Bills:

There were no bills at this time because it was recently discovered Lauterbach and Amen were sending the bills to the wrong email address.

Adjournment: 07/25/12 at 2110hrs

Next meeting scheduled for October 24th, 2012

President _____

Secretary _____