

**Darien Police Pension Board Meeting
December 10th, 2012 at 1900hrs
Darien PD Training Room**

Call to Order: The Darien Police Pension Board was called to order at 1900hrs on December 10th, 2012.

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

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

Approval of Minutes: Minutes were not available at the moment and will be approved at the next meeting.

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

Old Business:

- James Caldwell as new trustee
- Meeting minutes to be posted on the Darien website

New Business:

- Fall conference report. Hruby, Norton, and Murphy all attended the seminar in Lake Geneva
- 2013 meeting dates to be set as follows. January 30th, April 24th, July 31st, and October 30th.
- Discussion of the cancellation of the October meeting. The Pension Board discussed have an attorney at the future meetings. A motion was approved to have attorney at the meetings.
- There was a discussion about hiring a secretary for future meetings. This discussion will be continued for the next meeting and Lauterbach and Amen may be present.
- Approval of the Actuarial Report
- Due to a few errors an extension was asked in regards to the DOI Report filing.

Presentation of Bills:

- Lauterbach and Amen-\$1470
- Timothy Sharpe-\$2100
- Mastercard bills of \$1975.87 and \$182.04 (attendance and meals for the Fall Conference)
- Mileage reimbursement of \$101.01 for Hruby and \$79.92 for Murphy (Fall Conference)

Adjournment: 12/10/12 at 2050hrs

Next meeting scheduled for January 30th, 2012

President _____

Secretary _____