

**MINUTES  
BOARD OF TRUSTEES OF THE POLICE & FIREMEN'S PENSION FUND  
SPECIAL MEETING  
CITY HALL AUDITORIUM  
ONLINE (ZOOM)  
December 10, 2020**

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A **SPECIAL MEETING** of the Board of Trustees of the Police & Firemen's Pension Fund was held in the City Hall auditorium on Thursday, December 10, 2020. In response to the Governor's Executive Orders regarding COVID-19, members of the public were able to attend the meeting remotely using the ZOOM online meeting platform. Board members and City staff also had the option to join the meeting remotely.

The meeting was attended in-person by Mayor Elinor Carbone, City Treasurer Daniel Farley, Corporation Counsel Victor Muschell, Personnel Director Jaime LaMere, Atty. Michael J. Rose, Commissioners Dustin Bingham, Joseph McElroy and Glenn McLeod, Fire Lt. Edward DeLisle and Battalion Chief Thomas Sterling. Commissioners Gregg Cogswell, Douglas Benedetto and Darlene Battle participated by ZOOM.

Mayor Carbone called the meeting to order at 5:32 p.m. beginning with the Pledge of Allegiance.

**EXECUTIVE SESSION**

On a motion by Commissioner Bingham, seconded by Commissioner Benedetto, the Board voted unanimously to enter executive session pursuant to Conn. Gen. Stat. § 1-200(6)(b) regarding strategy and negotiations with respect to pending claims or pending litigation (Lori Pepler, Surviving Spouse of Christopher Pepler and Executrix of the Estate of Christopher Pepler v. City of Torrington) at 5:35 p.m. They were joined by Atty. Muschell, Atty. LaMere and Atty. Rose.


**OPEN SESSION**

On a motion by Commissioner McElroy, seconded by Commissioner McLeod, the Board voted unanimously to enter Open Session at 7:35 p.m.

**ADJOURNMENT**

On a motion by Commissioner Bingham, seconded by Lt. DeLisle, the Board voted unanimously to adjourn at 7:35 p.m.

*Respectfully submitted,  
Jonathan R. Draper, Asst. City Clerk*

ATTEST:   
CAROL L. ANDERSON, MMC  
CITY CLERK