

**AGENDA**

**SPECIAL MEETING**

**THE BOARD OF TRUSTEES OF THE POLICE AND FIREMEN'S PENSION FUND**

**Thursday, December 10, 2020**

**\*City Hall Auditorium**

**\*ZOOM**

**5:30 p.m.**

*\*In response to the Governor's Executive Orders regarding COVID-19, in-person access to this meeting at the City Hall Auditorium will be limited to Board members, City staff and other key personnel on agenda items only. All others may attend this meeting remotely by phone or online using the ZOOM online meeting platform. Instructions are available online at: [www.torringtonct.org/zoom](http://www.torringtonct.org/zoom).*

**BY PHONE**

*Call-in phone number: 1 (646) 558-8656 | Meeting ID number: 863 8599 9702 | Dial-in Passcode: 06790*

**ONLINE**

*<https://zoom.us/join> | Meeting ID number: 863 8599 9702 | Password: 06790*

**1. EXECUTIVE SESSION**

Vote 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).

**2. OPEN SESSION**

Vote to enter Open Session.

**3. ADJOURNMENT**

Vote to adjourn the meeting.