#### **AGENDA**

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

### **SPECIAL MEETING**

## Wednesday, March 1, 2023

Location: Auditorium/Zoom **6:30 p.m.** 

Instructions for joining this meeting by phone or online via Zoom are available at: www.torringtonct.org/zoom.

Meeting ID number: 813 1207 6172 | Passcode: 06790

# **Meeting Access Link:**

https://us02web.zoom.us/j/81312076172?pwd=Tm9EUW9GTnJ5MkFkbTNwaHJybS93UT09

Call-in phone number: 1 (646) 558-8656

- 1. Vote to enter into executive session pursuant to C.G.S. §1-200(6)(b) regarding pending claim/litigation (Lori Pepler, Surviving Spouse of Christopher Pepler of the Estate of Christopher Pepler v. City of Torrington).
- 2. Vote to go into open session.
- 3. Potential Vote concerning the litigation.
- 4. Adjournment