

AGENDA
SPECIAL MEETING
THE BOARD OF TRUSTEES OF THE POLICE AND FIREMEN'S PENSION FUND
Wednesday, February 3, 2021
City Hall Auditorium / ZOOM
6:30 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.

Meeting ID number: 893 2126 7945 | **Passcode:** 06790

Meeting Access Link:

<https://us02web.zoom.us/j/89321267945?pwd=dEVaREE5ZUpuZWZpWjJiaUsrQ1p2Zz09>

Call-in Phone Number: 1 (646) 558-8656

Minutes

1. Vote to approve the minutes of the regular joint meeting of the Board of Trustees of the City Employees' Retirement Fund and the Board of Trustees of the Police and Firemen's Pension Fund held August 3, 2020.
2. Vote to approve the minutes of the special meeting of the Board of Trustees of the Police and Firemen's Pension Fund held December 10, 2020.

P&F Pension Fund Recommended Changes

3. Vote to approve the recommended changes for the Police and Firemen's Pension Fund, as presented by DiMeo Schneider & Associates.

Pension Computations

4. Vote to accept the pension computation effective December 3, 2020 for Giovanni Guerrera, Patrolman for the City of Torrington Police Department, after 20 years of service.
5. Vote to accept the pension computation effective January 5, 2021 for Vincenzo Calabrese, Lieutenant for the City of Torrington Police Department, after 25 years of service.

6. **Adjournment**