

MINUTES
BOARD OF TRUSTEES OF THE POLICE & FIREMEN'S PENSION FUND
SPECIAL MEETING
AUDITORIUM / ZOOM
March 1, 2023

A **SPECIAL MEETING** of the Board of Trustees of the Police & Firemen's Pension Fund was held in the City Hall Auditorium on Wednesday, March 1, 2023. Present at City Hall Auditorium were Mayor Elinor Carbone, Personnel Director Jaime LaMere Esq., Commissioners Molly Spino, Joseph McElroy, Gregg Cogswell, Darlene Battle, and Glenn McLeod, Fire Chief Eric Borden, Deputy Fire Chief David Tripp, Fire Lieutenant Edward DeLisle, Battalion Chief Thomas Sterling, Police Chief William Baldwin, Deputy Police Chief Bart Barwon, Trinity Health EMS Manager Jeff Ganung, and Torrington VFD Commissioner Scott Mills. Commissioner Doug Benedetto was absent.

Mayor Carbone called the meeting to order at 6:28 p.m. beginning with the Pledge of Allegiance.

EXECUTIVE SESSION

On a motion by Commissioner McLeod, seconded by Commissioner Cogswell, the Board voted unanimously to enter 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) at 6:30 p.m. They were joined by Atty. LaMere and Atty. Michael Rose.

OPEN SESSION

On a motion by Commissioner Battle, seconded by Commissioner McLeod, the Board voted unanimously to enter Open Session at 6:58 p.m.

SETTLEMENT TERMS ACCEPTED

On a motion by Mr. Sterling, seconded by Mr. DeLisle, the Board voted unanimously to accept the terms of the settlement proposed by Atty Rose to settle the claims under litigation regarding the Estate of Christopher Pepler v. City of Torrington, contingent upon approval by CIRMA.

ADJOURNMENT

On a motion by Commissioner Spino, seconded by Commissioner Cogswell, the Board voted unanimously to adjourn at 6:59 p.m.

Respectfully submitted by
Heather Abraham, Asst. City Clerk

ATTEST:


CAROL L. ANDERSON, CITY CLERK