

**MINUTES OF THE SPECIAL MEETING OF THE  
HONORABLE BOARD OF POLICE COMMISSIONERS  
THURSDAY, JANUARY 27, 2022  
Pension Plan-B  
Financial Update**

The meeting was called to order at 6:06 P.M.

**Roll call of Commissioners:** Lyons, Roach, Farrow, Diaz, and Williams.

**Also present:** Raymond James Financial Services: Michael Brewi and Chris Gachi; Estabrook Capital Management: David Foley, Wright Investors Services: Amit S. Khandwala, and Sergeant Brad Seely.

**Executive Session:** On a motion by Commissioner Diaz and seconded by Commissioner Lyons, the board unanimously voted to go into executive session at **6:07 p.m.**

**Item 1: Pension Matters:**

- a. Mr. Amit Khandwala, Wright Investors Services addressed the board regarding Pension Plan-B
- b. Mr. David Foley, Estabrook Capital Management addressed the board regarding Pension Plan-B.
- c. Mr. Michael Brewi, Raymond James Financial Services Inc, addressed the board regarding Pension Plan-B.
- d. Mr. Christopher Gachi, UBS Financial and Lieutenant Nancy O'Donnell addressed the board regarding Pension Plan-B.

**Public Session:** 7:34 p.m.

**Administrative Business:** Lt. O'Donnell addressed the board regarding correspondence received from Mayor Joseph P. Ganim regarding the designation of Lt. Adam Rozum to the position of OIC of the Department of Internal Affairs. This letter dated January 21, 2022, will be placed on the agenda of the BOPC regular meeting scheduled for February 15, 2022.

**Adjournment:** On a motion by Commissioner Williams and seconded by Commissioner Farrow, the board voted unanimously to adjourn at 7:36 p.m.

NO/