

**AGENDA  
REGULAR BOARD MEETING  
THE HONORABLE BOARD OF POLICE COMMISSIONERS**

**TUESDAY- JUNE 18, 2013 AT 6:30 PM  
POLICE H.Q. – 300 CONGRESS STREET  
3<sup>RD</sup>. FLOOR-CHIEF'S OFFICE**

1. Call to order – roll call of Commissioners:
2. a. Pledge of allegiance:
3. a. Acceptance of the minutes of the special board meeting held May 21, 2013.
4. Reports:
  - a. Chief of Police:
  - b. Union:  
  
Executive Session:
  - c. Internal Affairs:  
  
Public Session:
  - d. Clerk's report on the status of pending matters:
  - e. Board Committees:
  - f. Special Reports:
5. Old Business:
6. New Business:
  - a. Nomination(s) for Vice-Chairman of Police Commission.
7. Disability Retirements:
  - a. Request of Chief J. Gaudett to retire Captain A. Remele on a service-connected disability effective immediately.  
*\*Tabled at the regular board meeting held February 19, 2013.*  
*\*Tabled at the regular board meeting held March 19, 2013.*  
*\*Tabled at the special board meeting held April 23, 2013.*  
*\*Tabled at the special board meeting held May 18, 2013.*
8. Regular Retirements:

9. Correspondence:
  - a. Letter of appreciation from outgoing Vice President of St. Vincent's Medical Center Foundation, Michael Bisciglia, to the department for their support and dedication over the course of many years.
10. Widow's Pension:
11. Other Scheduled Matters:
  - a. Request of the City Engineer's Office **to approve** the following traffic requests:
  - b. Request of the City Engineer's Office **not to approve** the following traffic requests:

Adjournment:

**BOARD RECONVENES AS THE TRUSTEES OF THE POLICE RELIEF FUND  
PLAN "A"**

Roll call of the officers for the Pension "A" Members:

Adjournment:

**BOARD RECONVENES AS THE TRUSTEES OF THE POLICE RELIEF FUND  
PLAN "B"**

Roll call of the officers for the Pension "B" Members:

1. Request of Chief J. Gaudett to grant Captain A. Remele a service-connected disability retirement pension effective immediately.
  - \*Tabled at the regular board meeting held February 19, 2013.
  - \*Tabled at the regular board meeting held March 19, 2013.
  - \*Tabled at the special board meeting held April 23, 2013.
  - \*Tabled at the special board meeting held May 18, 2013.

Adjournment: