

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

**TUESDAY- APRIL 23, 2013 AT 6:30 PM
POLICE H.Q. – 300 CONGRESS STREET
3RD. 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 regular board meeting held March 19, 2013.
b. Acceptance of the minutes of the special board meeting held March 26, 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:
 - i. Ratification vote: Discipline issued by sub-committee in the Det. A. Ortiz matter.
5. Old Business:
6. New Business:
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.*
 - b. **Request of Chief J. Gaudett to retire Officer S. Leon on a non service-connected disability effective immediately.*
****No documentation provided to clerk's office at time of agenda.***
**Tabled at the regular board meeting held February 19, 2013.*
**Tabled at the regular board meeting held March 19, 2013.*

8. Regular Retirements:
9. Correspondence:
 - a. Letter of appreciation from News 12 CT for Police spokesman William Kaempffer..
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:

- a. 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.*
- b. *Request of Chief J. Gaudett to grant Officer S. Leon non service-connected disability retirement pension effective immediately.
***No documentation provided to clerk's office at time of agenda.**
**Tabled at the regular board meeting held March 19, 2013.*

Adjournment: