

**MINUTES OF THE SPECIAL MEETING OF THE  
HONORABLE BOARD OF POLICE COMMISSIONERS  
HELD MAY 15, 2013  
PENSION COMMITTEE**

The meeting was called to order at 6:36 PM

Present at the meeting were Commissioners Brown, Farrow, Lyons, Roach, Cruz, and Castillo. Also present were Sergeant's C. Paris and, J. Whalen, Officer B. Pisanelli, City Attorney M. Anastasi, Attorney S. DePiano, Anne Kelly-Lenz, T. Dawidowicz, D. Ryan, and N. Austin.

The board took a recess from 6:42 PM to 7: 35 PM.

**Item 1:** On a motion by Commissioner Cruz, seconded by Commissioner Castillo, the board unanimously voted to direct the transfer of \$80.2 million of the Bridgeport Police Pension plan "B" funds and/or assets to the Connecticut Municipal Employees Retirement System (CMERS). Said transfer to occur on or before June 30, 2013, in order to support liabilities to be transferred to CMERS for active Police formerly covered by Plan "B".

On a motion by Commissioner Farrow seconded by Commissioner Lyons, the board voted unanimously to adjourn at 8:23 PM.

JH