

**AGENDA**  
**BOARD OF POLICE COMMISSIONERS**  
**March 10, 2009**

**REGULAR MEETING OF THE TRAFFIC AUTHORITY**

**OPEN SESSION**

Discussion and Approval of Regular Session Minutes of February 10, 2009

**CHIEF'S REPORT**

- Discussion of PERF Matrix

**CORPORATION COUNSEL REPORT**

**INTERNAL AFFAIRS REPORT (Executive Session)**

**RETIREMENTS**

Sergeant Craig Guglielmo, age annuity, eff. 2/28/09

**RESIGNATIONS**

**EFFICIENCY COMMITTEE REPORT**

**FINANCE COMMITTEE REPORT**

**CIVILIAN REVIEW BOARD LIAISON REPORT**

**OTHER BUSINESS**

- NHPD Police Officer Selection: Request to Add/Rescind Conditional Offers