

**DRAFT**

**POLICEMEN AND FIREMEN'S PENSION FUND BOARD**

**MINUTES**

**JANUARY 9, 2009**

**PLACE:** Hall of Records  
200 Orange Street  
New Haven, Connecticut 06510

James Kottage, Fire Union Representative, and Chairman  
William Celentano, Fire Commissioner  
Frank Lombardi, Police Union Representative  
Wendy Mongillo, Fire Commissioner  
Richard Epstein, Police Commissioner

Mayor John DeStefano, Jr.  
Mark Pietrosimone, Clerk  
Theodore Brooks, Police Commissioner

: Jerome Sagnella, Payroll/Pension Administrator  
Carol Chiappone, Benefits Auditor  
Attorney Carolyn Kone, Brenner, Saltzman, and Wallman

Chairman Kottage convened the meeting at 8:10 a.m.

**1. EXECUTIVE SESSION – DISCUSSION OF STRATEGY  
CONCERNING PENDING CLAIM**

Comm. Epstein made a motion go into executive session to discuss strategy regarding a pending claim; Comm. Celentano seconded and the vote was unanimous. Chairman Kottage stated that himself, Comm. Epstein, Comm. Celentano, Comm. Mongillo, Rep. Lombardi and Att. Carolyn Kone from Brenner Saltzman and Wallman remain in executive session.

Comm. Celentano made a motion to come out of executive session at 9:05 a.m; Comm. Mongillo seconded and the vote was unanimous.

The meeting adjourned at 9:06 a.m. on a motion made by Comm. Mongillo and seconded by Rep. Lombardi.

ATTEST:

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Mark Pietrosimone, Clerk

