

PENSION AND RETIREMENT BOARD
TOWN OF EAST WINDSOR
11 RYE ST,
BROAD BROOK, CONNECTICUT, 06016

MINUTES OF SPECIAL MEETING

Monday, December 21, 2020 at 7:00 p.m.

****These minutes are not official until approved at a subsequent meeting****

Regular Members Present:

Edward Bowsza, David King, Karen Christensen, Frances Neill, Alan Baker

Regular Members Absent:

Bill Syme

Advisory:

Amy O'Toole, Jason Bowsza

Advisories Absent:

Christine DeBarge

1. CALL TO ORDER:

David King called the Special Meeting to order at 7:01 p.m. Via Zoom Virtual Meeting

2. PUBLIC COMMENT:

None

3. REVIEW & APPROVAL OF POLICE TA:

After a brief discussion the Board made a motion:

Pension and Retirement Board
Special Meeting
December 21, 2020

MOTION made by (Baker) and **SECONDED** by (Neill) to approve the Town of East Windsor and AFSCME Council 4, Local 3583 – Uniformed Sworn Police Officers Tentative Agreement on Pension Plan Economic Issues, November 23, 2020.

In Favor: All

Opposed: None

Motion: **PASSED**

4. REVIEW & APPROVAL OF APPENDIX B (POLICE):

After a brief discussion the Board made a motion:

MOTION made by (Neill) and **SECONDED** by (E. Bowsza) to approve Appendix B-1 and B-2 Provisions for participants Employed by the Police Department as Uniformed or Investigatory Sworn Police Officers.

In Favor: All

Opposed: None

Motion: **PASSED**

5. ADJOURNMENT:

MOTION made by (Neill) and **SECONDED** by (E. Bowsza) to adjourn at 7:10 p.m.

In Favor: All

Opposed: None

Motion: **PASSED**

Respectfully Submitted,

Rebecca D'Amicol, Recording Secretary