

**MINUTES**  
**POLICE OFFICERS' & FIREFIGHTERS'**  
**RETIREMENT COMMITTEE MEETING**  
**TUESDAY - JANUARY 31, 2012 - 1:00 PM**

**PRESENT**

Sgt. Leo Socorro - Chair  
Linda Loizzo  
Mayor George Vallejo  
Councilwoman Beth Spiegel  
Sgt. Mo Asim

**ABSENT**

**ALSO PRESENT**

Pedro Herrera – Plan Attorney  
Darcee Siegel – City Attorney  
Martin Lebowitz – Pension Assistant

**DEPARTMENT REPRESENTATIVES**

The meeting was called to order at 1:25 p.m. by Sgt. Socorro and was followed by a roll call of Trustees.

**I. ACTUARY PRESENTATION**

Martin Lebowitz had called the cities that use the three (3) actuaries' services for their pension plans. Feedback with all of the actuaries was positive.

The following firms made their presentation to provide actuarial services to the Plan.

- Buck Consultants. - Joseph Griffin/Tim Bowen/B.Broverman
- Gabriel Roeder Smith & Co. - Larry Wilson/Jen Borregard
- NYHART - Randall Stanley/Dave Harris

Following discussion, motion by Sgt. Asim, seconded by Chief Loizzo, to enter into a contractual agreement with Buck Consultants to service as the new actuary for the Plan at the fees quoted in Buck's written proposal.

Roll call:

Councilwoman Spiegel	Yes
Mayor Vallejo	Yes
Sgt. Asim	Yes
Sgt. Socorro	Yes
Chief Loizzo	Yes

Motion carried unanimously.

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A next scheduled meeting is for February 16, 2012.

Meeting was adjourned at 4:44 p.m.

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Martin Lebowitz, Assistant