

**AGENDA**  
**POLICE PENSION BOARD**  
**SPECIAL MEETING**  
**TUESDAY, DECEMBER 19, 2023 - 3:55 P.M.**

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**I.    OPENING EXERCISES**

- A.   Pledge of Allegiance
- B.   Call to Order
- C.   Roll Call
- D.   Approval of 08/11/2022 & 09/08/2022 Minutes
- E.   Acknowledgment of 01/09/2023 letter sent to Randall Cook regarding Return of Member Contributions; Police Pension Plan.

**II.   RETIREMENT BENEFITS**

- A.   Police Chief Robert Salem
- B.   Sheila Panella
- C.   David Viggiano

**III.  ADJOURNMENT**