

ROLL CALL AND RECORD VOTE**Committee:** Retirement**Location:** Room 4**Staff:** Stephanie Little, Attorney
Malerie Cacibauda, Secretary
Amy Robinson, Sergeant at Arms**Date/Time:** 03/15/12 Upon Adjournment

Roll Call:	10	Convened:	09:51 AM
Number of Members:	12	Adjourned:	11:13 AM
Quorum:	7		

Pearson, J. Kevin	Present	
Lorusso, Nick	Present	
Hoffmann, Frank A.	Present	
Hollis, Paul B.	Present	
Jones, Sam	Present	
Ligi, Anthony V.	Present	
Montoucet, Jack	Present	
Price, Edward J.	Present	
Reynolds, Eugene	Present	
Seabaugh, Alan	Present	
Talbot, Kirk		Absent
Thompson, Jeff R.		Absent

II. Consideration and Adoption of Committee Rules

Motion made by: Lorusso, Nick**Motion:** Adopt**Vote:** 9-0**Vote Date:** 3/15/2012 9:55:46 AM

Pearson, J. Kevin	Yea
Lorusso, Nick	Yea
Hollis, Paul B.	Yea
Jones, Sam	Yea
Ligi, Anthony V.	Yea
Montoucet, Jack	Yea
Price, Edward J.	Yea
Reynolds, Eugene	Yea
Seabaugh, Alan	Yea