

**Joint Retirement Investment Board Special Meeting**  
**Tuesday, January 19, 2010**  
**2:00 pm**  
**2<sup>nd</sup> Floor Conference Room**  
**Sullivan Independence Hall.**

**MINUTES**

Members Present: First Selectman Ken Flatto, Scott Bartlett, Paul Hiller, Erik Kalapir, Barry Rosen, Jack Leahy, Fred Schaefer (via phone), Bonnie McWain, Rose Sandick, Mike Holland, Chairman Robert Malarkey, Noradeen Farlekas (via phone), Jean Sturges

Members Absent: Joseph Rigoglioso

Others Present: Roxann Dambrosio, Dick Saxl, David Golub

Chairman Bob Malarkey called the meeting to order at 2:10 pm.

1. Private Executive Session – Litigation

Bonnie McWain made a motion to enter into private executive session at 2:10 pm. Paul Hiller seconded the motion which carried unanimously. First Selectman Flatto made a motion to end private executive session at 2:45 pm. Jean Sturges seconded the motion which carried unanimously. Mr. Hiller made a motion to approve the Town Attorney's recommendation regarding pension litigation matters. Mrs. Sturges seconded the motion which carried unanimously. Chairman Malarkey made a motion to enter back into private executive session at 2:46 pm. Mr. Hiller seconded the motion which carried unanimously. Mrs. Sturges made a motion to end private executive session at 3:04 pm. Jack Leahy seconded the motion which carried unanimously.

2. Adjournment

Mr. Hiller made a motion to adjourn the meeting at pm. Erik Kalapir seconded the motion which carried unanimously.

Respectfully submitted,

Roxann C. D'Ambrosio  
Recording Secretary