

JOINT RETIREMENT INVESTMENT BOARD SPECIAL MEETING FINAL MINUTES

Friday, January 14, 2011 2:30pm First Selectman's Conference Room and speaker phones

Present: Chair Robert Malarkey, Kenneth Flatto, Paul Hiller, Barry Rosen, Bonnie McWain, Erik Kalapir, Ralph Money, Fred Schaefer, Jean Sturges, Michael Holland

Also present: Town Attorney Richard Saxl

I. Call to Order

Robert Malarkey called the meeting to order at 2:33pm.

Sturges moved to go into private executive session to discuss litigation with Attorney Saxl, seconded by Hiller and passed unanimously at 2:35pm.

II. Private Executive Session- Litigation

At 2:55 the open session resumed. Hiller moved to accept the recommendation of the Town Attorney regarding litigation, seconded by McWain and passed 9-0 (Money left phone call before vote).

III. Adjourn

Motion to adjourn by McWain, seconded by Kalapir and passed 9-0 (Money left phone call before vote) at 2:56.

Submitted by Jennifer S. Carpenter, Recording Secretary