

**JOINT RETIREMENT INVESTMENT BOARD SPECIAL MEETING**

**Thursday, September 27, 2012**

**4:00 pm**

**Second Floor Conference Room**

**Independence Hall-725 Old Post Road**

**Fairfield, CT 06824**

**FINAL MINUTES**

Members Present: Robert Malarkey, Scott Bartlett, Jean Sturges, Barry Rosen, Robert Mayer, and by phone: Eric Kalapir, Geoffrey Mullen, James Takami and Brian Vahey  
Members Absent: Michael Mears, Michael Tetreau, and Fred Schaefer, Don Bowers  
Also present: Town Attorney Stanton Lesser, and by phone, four representatives from Robbins,Geller, Rudman, and Dowd LLP:Atty. Laura Stein, David Walton, Sandra Stein, and Kate Kowaleski

**I. Call to Order**

Chair Robert Malarkey called the meeting to order at 4:05 pm.

**II. Private Executive Session-Pending Litigation**

A motion to go into private executive session to discuss pending litigation with Town Attorney Lesser and representatives of Robbins, Geller et al was made by Jean Sturges and seconded by Scott Bartlett. The motion carried unanimously.

At 4:40 pm, a motion was made by Jean Sturges and seconded by Barry Rosen to end private executive session. The motion passed unanimously.

Jean Sturges made a motion to defer any decision until the Board has received additional information discussed in executive session. Scott Bartlett seconded the motion which passed unanimously.

**III. Adjourn**

Jean Sturges made a motion to adjourn the meeting at 4:43 pm. Scott Bartlett seconded the motion which passed unanimously.

Respectfully submitted,

Jean Sturges