

JOINT RETIREMENT INVESTMENT BOARD SPECIAL MEETING

Monday, March 11, 2013—5 pm

2nd Floor Conference Room

Independence Hall

725 Old Post Road

Fairfield, CT 06824

FINAL MINUTES

Members Present: Robert Malarkey, Geoff Mullen (via phone), Brian Vahey, Scott Bartlett (via phone), Mike Tetreau, Nancy Byrnes (via phone), Don Bowers, James Takami (via phone), Erik Kalapir, Fred Schaefer, Walter Burke

Members Absent: Mike Mears, Bob Mayer

Others present: David Golub, Rick Robinson

I. Call to Order

Chair Robert Malarkey called the meeting to order at 5:02 pm.

II. Private Executive Session-Pending Litigation

A motion to go into private executive session to discuss pending litigation with Attorneys David Golub and Rick Robinson was made by Mr. Malarkey and seconded by Erik Kalapir. The motion carried unanimously.

At 5:25 pm, a motion was made by Mike Tetreau and seconded by Mr. Kalapir to end private executive session. The motion passed unanimously.

Mr. Tetreau made a motion to accept the attorneys' recommendation. Mr. Kalapir seconded the motion which passed unanimously.

At 5:28 pm, Mr. Tetreau made a motion to go back into private executive session to discuss pending litigation with Attorneys David Golub and Rick Robinson. Fred Schaefer seconded the motion which carried 9-0 (Nancy Byrnes was no longer present). Brian Vahey made a motion to end private executive session at 5:38 pm. Don Bowers seconded the motion which carried 9-0. Mr. Tetreau made a motion to accept the attorneys' recommendation. Mr. Vahey seconded the motion which carried 9-0.

III. Adjourn

Mr. Kalapir made a motion to adjourn the meeting at 5:40 pm. Mr. Schaefer seconded the motion which passed 9-0.

Respectfully submitted,

Jennifer S. Carpenter

Recording Secretary

