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**SPECIAL MEETING OF THE
POLICE & FIRE FIGHTER'S RETIREMENT BOARD
April 6, 2010**

**APR - 9 2010
TOWN CLERK'S OFFICE
FAIRFIELD, CT**

A Special Meeting of the Police and Fire Fighter's Retirement Board was held on Tuesday, April 6, 2010 at 5:00 p.m. in the Second Floor Conference room in Sullivan Independence Hall, Fairfield, Connecticut.

Members Present: Ken Flatto, Paul Hiller, Erik Kalapir, Barry Rosen,
Fred Schaefer

Also Present: Roxann D'Ambrosio, Mary Carroll-Mirylees

The meeting was called to order by First Selectman Kenneth Flatto at 5:00 p.m.

1. Consider the request of Lt. Phillip Mascendaro for a normal retirement effective April 19, 2010. Roxann D'Ambrosio presented the retirement request to the Board. Barry Rosen motioned to approve the request and was seconded Erik Kalapir. Motion passed unanimously.
2. Consider the request of Officer Donald Sebestyn for a normal retirement effective May 31, 2010. Roxann D'Ambrosio presented the retirement request to the Board. Paul Hiller motioned to approve the request and was seconded by Barry Rosen. Motion passed unanimously.
3. Consider the request of Officer Raniero Guerrucci for a normal retirement effective June 30, 2010. Roxann D'Ambrosio presented the retirement request to the Board. Fred Schaefer motioned to approve the request and was seconded by Erik Kalapir. Motion passed unanimously.

Motion to adjourn at 5:10 p.m. was made by Paul Hiller and seconded by Barry Rosen.

Respectfully Submitted by:
Roxann D'Ambrosio, Recording Secretary