

DRAFT
MINUTES REGULAR QUARTERLY MEETING
TOWN OF FAIRFIELD
POLICE & FIRE RETIREMENT BOARD
April 7, 2011

The Regular Quarterly Meeting of the Police and Firefighter's Retirement Board was held on Thursday, April 7, 2011 at 4:00 p.m. in the second floor conference room of Sullivan Independence Hall, 725 Old Post Road., Fairfield.

Members Present: Erik Kalapir, Barry Rosen, Paul Hiller, Fred Schaefer
Also Present: Mary Carroll Mirylees

The meeting was called to order by Paul Hiller at 4:00 p.m.

Consider the request of Colin Ruane, Police, for a vested deferred pension effective May 1, 2011. Motion to approve was made by Erik Kalapir and seconded by Fred Schaefer. Motion passed unanimously.

Act upon a recommendation from the Chief Fiscal Officer and Human Resources Director to determine an interest rate credit to Police & Fire accumulated contributions on an annual basis. Motion to table was made by Erik Kalapir and seconded by Barry Rosen. Motion passed unanimously.

Motion to adjourn at 4:15 p.m. was made by Barry Rosen and seconded by Fred Schaefer and carried unanimously.

Respectfully submitted,

Mary Carroll-Mirylees