

DRAFT
SPECIAL MEETING OF THE
TOWN OF FAIRFIELD
POLICE & FIREFIGHTER'S RETIREMENT BOARD
May 25, 2011

A Special Meeting of the Police and Firefighter's Retirement Board was held on Wednesday, May 25, 2010 at 4:30 p.m. in the First Selectman's Conference room in Sullivan Independence Hall, Fairfield, Connecticut.

Members Present: First Selectman, Sherri Steeneck, Barry Rosen,
 Via Teleconference – Paul Hiller, Erik Kalapir and
 Fred Schaefer
Also Present: Mary Carroll-Mirylees

The meeting was called to order by First Selectman Sherri Steeneck at 4:32 p.m.

1. Consider the request of Loren B. Sherman, Fire Department, for a Normal Retirement effective June 9, 2011.

First Selectman Steeneck made a motion to approve the normal retirement of Loren B. Sherman effective June 9, 2011. Motion was seconded by Barry Rosen and carried unanimously.

2. Motion to adjourn at 4:35 p.m. was made by Paul Hiller and seconded by Fred Schaefer and carried unanimously.

Respectfully submitted,

Mary Carroll-Mirylees