

**TOWN OF FAIRFIELD POLICE AND FIRE RETIREMENT BOARD**  
**SULLIVAN INDEPENDENCE HALL**  
**October 16, 2012**

**Members Attending:**

Erik Kalapir  
Michael Tetreau  
Donald Bowers  
Robert Mayer  
James Takami  
Barry Rosen

**Members Absent:**

Frederick Schaefer

**Also Attending:**

Mary Carroll-Mirylees, Director of Human Resources

The meeting was called to order by Chairman Michael Tetreau at 6:55 p.m.

Donald Bowers made a motion to review and approve the minutes of the special meeting of October 9, 2012. Barry Rosen seconded the motion. The motion was carried unanimously

Barry Rosen made a motion to approve the regular retirement of Assistant Chief Stephen Curry effective October 23, 2012. Donald Bowers seconded the motion. The motion was carried unanimously

A motion to adjourn was made by Erik Kalapir and seconded by Robert Mayer. The motion was carried unanimously and the Board adjourned at 7:00 p.m.

Respectfully submitted,

Mary Carroll-Mirylees