

TOWN OF FAIRFIELD POLICE AND FIRE RETIREMENT BOARD
SULLIVAN INDEPENDENCE HALL
February 19, 2013

Members Attending:

Erik Kalapir
Donald Bowers
James Takami
Walter Burke

Members Absent:

Michael Tetreau
Robert Mayer
Frederick Schaefer

Also Attending:

Eileen Kennelly, Risk Manager

The meeting was called to order by Vice Chairman Donald Bowers at 6:30 p.m.

James Takami moved that the minutes of the meeting of January 3, 2013 be adopted. Walter Burke seconded the motion, which was carried unanimously.

James Takami made a motion to review and approve the retirement of Lieutenant Wayne Garrison. Walter Burke seconded the motion. Erik Kalapir stated that he could not support the motion for the reason that Lt. Garrison had stated on his retirement application that he intended to retire on January 26, 2013 and he believed that Lt. Garrison was entitled to retire on the date he had chosen, even if the first date on which he could be paid his pension was March 1. Ms. Kennelly explained that the Town took the position that under the Retirement System documents the Town could require an employee to retire on or after a specified notice period. Messrs. Bowers, Takami and Burke voted in favor of the motion, Erik Kalapir voted against.

James Takami made a motion to review and approve the retirement of Lieutenant Michael Sullivan. Walter Burke seconded the motion. Erik Kalapir stated that he could not support the motion for the reason that Lt. Sullivan had stated on his retirement application that he intended to retire on January 25, 2013 and he believed that Lt. Sullivan was entitled to retire on the date he had chosen, even if the first date on which he could be paid his pension was March 1. Messrs. Bowers, Takami and Burke voted in favor of the motion, Erik Kalapir voted against.

James Takami made a motion to review and approve the retirement of Firefighter John Lakatos. Walter Burke seconded the motion. Erik Kalapir stated that he could not support the motion for the reason that FF Lakatos had stated on his retirement application that he intended to retire on January 26, 2013 and he believed that FF Lakatos was entitled to retire on the date he had chosen, even if the first date on which he could be paid his pension was March 1. Messrs. Bowers, Takami and Burke voted in favor of the motion, Erik Kalapir voted against.

James Takami made a motion to review and approve the retirement of FF Jack Sullivan. Walter Burke seconded the motion. The Board passed the motion unanimously. Erik Kalapir noted that FF Barrett had chosen March 1 as his retirement date.

James Takami made a motion to review and approve the deferred retirement of former police sergeant Diane Daniels. Walter Burke seconded the motion. It was noted that Sergeant Daniels had left the police department on April 8, 2010, but was not eligible to receive her full pension prior to her 51st birthday. The Board passed the motion unanimously.

A motion to adjourn was made by Erik Kalapir and seconded by James Takami. The motion was carried unanimously and the Board adjourned at 6:47 p.m..

Respectfully submitted,

Eileen Kennelly