

TOWN OF FAIRFIELD POLICE AND FIRE RETIREMENT BOARD
SULLIVAN INDEPENDENCE HALL
June 6, 2013

Members Attending:

Erik Kalapir
Robert Mayer
James Takami
Walter Burke

Members Absent:

Michael Tetreau
Donald Bowers
Frederick Schaefer

Also Attending:

Eileen Kennelly, Risk Manager

The Chairman and the Vice Chairman being absent, the Board unanimously elected Erik Kalapir as Acting Chairman on the nomination of Robert Mayer, seconded by Walter Burke.

The meeting was called to order by Acting Chairman Erik Kalapir at 4:33 p.m.

Erik Kalapir moved that the minutes of the meeting of February 19, 2013 be adopted. James Takami seconded the motion. Erik Kalapir requested one change to the portion of the minutes dealing with the retirement of Police Sergeant Diane Daniels to note that she left the police department on a date earlier than the date on which she was eligible to collect her pension. The minutes as so amended were approved unanimously.

Robert Mayer made a motion to review and approve the regular retirement of Police Officer Barry Rosen. Walter Burke seconded the motion. Ms. Kennelly went over the details of Officer Rosen's service and the method of calculating his pension. The board unanimously approved the retirement.

James Takami made a motion to review and approve the vested retirement of former police officer Jesus Valle. Robert Mayer seconded the motion. Ms. Kennelly explained that Officer Valle had left the employ of the Police Department on June 2, 2013 with 19 years and 4 months of service, making him ineligible for a regular retirement, which requires a minimum of 20 years of service. However, as he had been with the department for more than 10 years, his pension was vested. Under the terms of the police contract the calculation of his pension was different from that of persons who were eligible for

regular retirement. Such a person is eligible to receive his pension on the first day of the month after his 51st birthday or the 25th anniversary of commencing service, whichever occurs first. As former Officer Valle was already over the age of 51, he was eligible to begin collecting his pension on July 1, 2013. Acting Chairman Kalapir asked that it be noted that Officer Valle had left employment prior to today's meeting and that less than 30 days would pass before he would receive his pension. The Board passed the motion unanimously.

A motion to adjourn was made by Robert Mayer and seconded by James Takami. The motion was carried unanimously and the Board adjourned at 4:46 p.m..

Respectfully submitted,

Eileen Kennelly