

**Town Employees Retirement Board
Town of Fairfield, Sullivan Independence Hall
Special Meeting – December 28, 2010**

Members Attending

Robert Malarkey

Ken Flatto

Mike Holland

Jean Sturges

Scott Bartlett (via teleconference)

Brian Vahey (via teleconference)

Also in attendance: Roxann D'Ambrosio, Human Resources, Mary Carroll-Mirylees,
Human Resources

Bob Malarkey called the meeting to order at 10:00 a.m.

Item 1

Consider the request of Robert Klaff, Town Public Works, for a normal retirement effective January 1, 2011. Motion to approve was made by Jean Sturges and seconded by Ken Flatto and carried unanimously by the Board.

Motion to adjourn the meeting at 10:11 a.m. was made by Ken Flatto and seconded by Mike Holland and passed unanimously.

Roxann D'Ambrosio
Recording Secretary