

DRAFT

**Town Employees Retirement Board
Town of Fairfield, Sullivan Independence Hall
December 7, 2010**

Members Attending:

Robert Malarkey Chairman, Town Employees
Ken Flatto First Selectman and Chairman, Police and Fire
Rose Sandick Town Employees
Michael Holland Town Employees
Scott Bartlett Town Employees
Jean Sturges Town Employees

Also in Attendance:

Mary Carroll-Mirylees Director, Human Resources

Meeting was called to order at 4:30 p.m. by Bob Malarkey.

Item 1

Bob Malarkey requested a motion to suspend the reading of the minutes of the Special Meeting of October 29, 2010 for approval at the next meeting. Motion was made by Rose Sandick and seconded by Mike Holland and carried unanimously by the Board.

Item 2

Hear and act upon request of Janet Carruthers for a normal retirement effective January 1, 2011. Motion to approve was made by Jean Sturges and seconded by Mike Holland and carried unanimously by the Board.

Item 3

Hear and act upon request of Rosa Torres for a normal retirement effective January 1, 2011. Motion to approve was made by Rose Sandick and seconded by Mike Holland and carried unanimously by the Board.

Item 4

Review and approve schedule of Regular Quarterly Meetings for 2011. Motion to approve was made by Mike Holland and seconded by Scott Bartlett and carried unanimously by the Board.

Bob Malarkey read the Standards of Conduct to the Commission.

Item 5

Nominate and elect officers for calendar year 2011.

Bob Malarkey was nominated for Chairman on a motion by Rose Sandick and seconded by Mike Holland.

Scott Bartlett was nominated for Vice Chairman on a motion by Ken Flatto and seconded by Bob Malarkey.

Jean Sturges was nominated for Secretary on a motion by Bob Malarkey and seconded by Mike Holland.

All votes were unanimous.

Bob Malarkey adjourned the meeting at 4:50 p.m. on a motion by Jean Sturges and seconded by Rose Sandick and carried unanimously by the Board.

Respectfully submitted,

Mary Carroll-Mirylees