

**Town Employees Retirement Board
Town of Fairfield, Sullivan Independence Hall
Special Meeting – January 25, 2011**

Members Attending

Robert Malarkey

Mike Holland

Jean Sturges

Bonnie McWain

Kenneth Flatto

Also in attendance: Roxann D'Ambrosio, Human Resources

Bob Malarkey called the meeting to order at 4:15 p.m.

Item 1

Consider the request of Florine Kunkel, BOE Employee for a normal retirement effective February 1, 2011. Motion to approve was made by Ken Flatto and seconded by Jean Sturges and carried unanimously by the Board.

Item 2

Consider the request of William Bevans, Public Works Employee for a normal retirement effective March 1, 2011. Motion to approve was made by Bonnie McWain and seconded by Mike Holland and carried unanimously by the Board.

Motion to adjourn the meeting at 4:20 p.m. was made by Jean Sturges and seconded by Mike Holland and passed unanimously.

Roxann D'Ambrosio
Recording Secretary