

DRAFT

**Town of Fairfield Employees Retirement Board
Sullivan Independence Hall
Special Meeting – August 18, 2011**

Members Attending

Scott Bartlett , Vice Chairman
Michael Tetreau, First Selectman
Rose Sandick
Bonnie McWain
Mike Holland
Geoff Mullen

Also Attending

Roxann D’Ambrosio, Mary Carroll-Mirylees, Paul Hiller

Item 1

Approval of the minutes of the May 26, 2011 Special Meeting. Motion to approve was made by Geoff Mullen and seconded by Rose Sandick and carried with a vote of five in favor and one abstention from First Selectman Tetreau.

Item 2

Hear and act upon requests for retirement benefits including but not limited to the following:

<u>Employee</u>	<u>Type</u>	<u>Date of Retirement</u>	<u>Town/BOE</u>
Paul Mullen	Normal	8/1/11	BOE
Sally Russell	Normal	9/1/11	Town/Health
Mary Poole	Vested Def	9/1/11	BOE
Bonnie McWain	Early	9/1/11	BOE
Theresa Scali	Normal	10/1/11	BOE

Motion to approve all requests was made by Geoff Mullen and seconded by Mike Holland and carried with a vote of five in favor and one abstention from Bonnie McWain.

Item 3

Consider the request of Daniel Kokoruda, Public Works Department, for a non-work related disability retirement effective September 1, 2011. Motion to move into executive session was made by Scott Bartlett and seconded by Geoff Mullen and passed unanimously at 4:25 p.m. Meeting returned to Public Session at 4:30 p.m. Motion to approve the non-work related disability retirement for Daniel Kokoruda was made by Bonnie McWain and seconded by Mike Holland and passed unanimously.

Meeting was adjourned at 4:31 p.m. on a motion by Mike Holland and seconded by Rose Sandick and passed unanimously.

Respectfully submitted,

Roxann C. D’Ambrosio

