

Town of Fairfield Employee's Retirement Board
Special Meeting
Sullivan Independence Hall
September 27, 2011

Members Attending:

Robert Malarkey, Chairman
Scott Bartlett, Vice Chairman
Paul Hiller, Chief Financial Officer
Geoff Mullen
Rose Sandick
Jean Sturges
Brian Vahey

Also attending:

Mary Carroll-Mirylees, Director Human Resources
Donald Bowers
Erik Kalapir
Barry Rosen

The meeting was called to order at 6:30 p.m. by Chairman Malarkey.

Item 1

Chairman Malarkey requested a motion to approve the minutes of the Special Meeting on August 18, 2011. The motion was made by Rose Sandick and seconded by Scott Bartlett. Malarkey, Bartlett, Sandick and Mullen voted to approve the minutes; Sturges and Vahey abstained.

Item 2

A motion to approve the three normal retirements for Thomas Browne, Betty Blackwell and Patricia Fetcho was made by Scott Bartlett and seconded by Jean Sturges. The three normal retirements were approved unanimously.

Item 3

Jean Sturges made a motion to go into Executive Session at 6:34p.m.; the motion was seconded by Scott Bartlett and approved unanimously. All individuals present who were not members of the Town Employees Retirement Board were requested to leave the meeting with the exception of Mary Carroll-Mirylees, Director of Human Resources, who remained during the Executive Session to present information on the disability retirement request. A motion was made by Rose Sandick and seconded by Brian Vahey to end the Private Executive Session and return to Public Session at 6:40p.m.; the motion was approved unanimously. A motion to approve a non-work related disability retirement for Roxann D'Ambrosio was made by Jean Sturges and seconded by Geoff Mullen. The motion was approved unanimously in favor of the retirement.

Motion to adjourn was made by Jean Sturges and seconded by Brian Vahey at 6:43p.m.

Respectfully submitted,

Mary Carroll-Mirylees