

**AMENDED
Notice
February 7, 2012**

The Special Meeting of the Town of Fairfield Employee's Retirement Board will be held on **Wednesday, February 8, 2012** at 7:15p.m. in the Second Floor Conference Room of the John Sullivan Independence Hall.

Agenda

- 1.) Approve Minutes from the December 2011 Meeting
- 2.) Approve the Minutes from the January 2012 Meeting
- 3.) Review and approve Regular Retirement for Jane Downs
- 4.) Review and approve Vested Retirement for Shelia Amore
- 5.) Adjourn

Members: Michael Tetreau, First Selectman
Robert Malarkey, Chairman
Scott Bartlett, Vice-Chairman
Geoff Mullen
Rose Sandick
Jean Sturges
Brian Vahey
Karl VonHardenberg