

EMPLOYEES RETIREMENT BOARD

AGENDA December 4, 2012

The Annual Organizational Meeting of the Town of Fairfield Employee's Retirement Board will be held on **Tuesday, December 4, 2012** at 4:30 p.m. in the Second Floor Conference Room of the John Sullivan Independence Hall.

- 1.) Review and approve Schedule for 2013 Regular Quarterly Meetings
- 2.) Review Standards of Conduct
- 3.) Election of Officers
- 4.) Approve minutes from the Special Meeting held on August 22, 2012
- 5.) Review and approve Regular Retirement for Victor Stockell
- 6.) Review and approve Regular Retirement for Jeffrey Kadar
- 7.) Review and approve Regular Retirement for Robert Firgelewski
- 8.) Adjourn

Members: Michael Tetreau, First Selectman
Robert Malarkey, Chairman
Scott Bartlett, Vice-Chairman
Geoff Mullen
Jean Sturges
Brian Vahey
Michael Mears
Nancy Byrnes