

EMPLOYEES RETIREMENT BOARD

REVISED AGENDA December 18, 2012

A Special Meeting of the Town of Fairfield Employee's Retirement Board will be held on **Tuesday, December 18, 2012** at 6:45 p.m. in the Second Floor Conference Room of the John Sullivan Independence Hall.

- 1.) Approve minutes from the Special Meeting held on August 22, 2012
- 2.) Approve minutes from the Annual Meeting held on December 4, 2012
- 3.) Review and approve Early Retirement for Richard Campoli
- 4.) Review and approve Early Retirement for Robert Swanson
- 5.) Adjourn

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