

Town of Fairfield Employee's Retirement Board
Sullivan Independence Hall
March 27, 2012

Members Attending:

Michael Tetreau, First Selectman
Paul Hiller, Chief Financial Officer (ex-officio)
Michael Mears
Geoff Mullen
Rose Sandick
Jean Sturges
Karl von Hardenberg

Members Absent:

Robert Malarkey, Chairman
Scott Bartlett, Vice-Chairman
Brian Vahey

Also attending:

Mary Carroll-Mirylees, Director Human Resources
Barry Rosen

The meeting was called to order at 6:50 p.m. by First Selectman Tetreau.

Rose Sandick made a motion for the Board to approve February 8, 2011 Minutes. Michael Mears seconded the motion. The motion was approved with two abstentions from Michael Mears and Geoff Mullen.

A motion to approve a normal retirement Stan Gorzelany was made by Geoff Mullen and seconded by Karl VonHardenberg. The retirement was approved unanimously.

A motion to approve a vested retirement Shirley Amore was made by Jean Sturges and seconded by Scott Bartlett. The retirement was approved unanimously.

A motion to adjourn was made by Michael Mears and seconded by Jean Sturges at 6:55 p.m. The motion passed unanimously.

Respectfully submitted,

Mary Carroll-Mirylees
March 28, 2012

