

Town of Fairfield Employee's Retirement Board
Sullivan Independence Hall
May 15, 2012

Members Attending:

Robert Malarkey, Chairman
Scott Bartlett, Vice Chairman
Michael Tetreau, First Selectman
Paul Hiller, Chief Financial Officer
Rose Sandick
Jean Sturges
Karl von Hardenberg

Members Absent:

Geoff Mullen, Michael Mears, Brian Vahey

Also attending:

Mary Carroll-Mirylees, Director Human Resources
Eileen Kennelly, Risk Manager

The meeting was called to order at 6:45 p.m. by Chairman Malarkey.

Scott Bartlett made a motion for the Board to approve the February 8, 2012 Minutes. Karl von Hardenberg seconded the motion. The motion was approved unanimously.

A motion to approve normal retirements for Lucille Leone, Candice Takacs and Linda Corby was made by Jean Sturges and seconded by Scott Bartlett. The retirements were approved unanimously.

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

Respectfully submitted,


Eileen Kennelly
May 18, 2012
