

**Town of Fairfield Employee's Retirement Board
Sullivan Independence Hall
June 19, 2012**

Members Attending:

Robert Malarkey, Chairman
Scott Bartlett, Vice Chairman
Michael Tetreau, First Selectman
Rose Sandick
Jean Sturges
Geoff Mullen

Members Absent:

Michael Mears, Brian Vahey

Also attending:

Eileen Kennelly, Risk Manager

The meeting was called to order at 6:30 p.m. by Vice Chairman Bartlett.

Scott Bartlett made a motion for the Board to approve the May 15, 2012 Minutes. Jean Sturges seconded the motion. The motion was approved unanimously.

Scott Bartlett made a motion to approve the retirement of Margaret Lerchen. Michael Tetreau seconded it. The motion was carried unanimously.

Scott Bartlett made a motion to approve the retirement of Beverly Dyer. Jean Sturges seconded the motion. The motion was carried unanimously.

Michael Tetreau made a motion to approve the retirement of Patricia McHugh, Scott Bartlett seconded it. The motion was carried unanimously.

Scott Bartlett made a motion to consider Item 5, the approval of the use of an IRA or similar vehicle to provide funds for an employee returning to Town employment after less than two years. Robert Malarkey seconded the motion. There was some discussion of this proposal and a number of questions were raised that could not be answered immediately. Michael Tetreau moved to postpone consideration of the motion until a date certain being the next meeting of the Town of Fairfield Employee's Retirement Board. The motion was carried unanimously.

Scott Bartlett made a motion to adjourn the meeting. Jean Sturges seconded the motion. The motion was carried unanimously. The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Eileen Kennelly

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June 20, 2012