

**DRAFT**

**Town of Fairfield Employee's Retirement Board  
Sullivan Independence Hall  
August 22, 2012**

**Members Attending:**

Robert Malarkey, Chairman  
Scott Bartlett, Vice Chairman  
Jean Sturges  
Geoff Mullen  
Michael Tetreau

**Members Absent:**

Michael Mears, Brian Vahey, Rose Sandick

**Also attending:**

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

The meeting was called to order at 4:00 p.m. by Chairman Malarkey.

Jean Sturges made a motion for the Board to approve the July 17, 2012 Minutes. Michael Tetreau seconded the motion. The motion was approved unanimously.

Jean Sturges made a motion to approve the disability retirement of George Rappa. Michael Tetreau seconded it. Eileen Kennelly and Mary Carroll-Mirylees explained the nature of Mr. Rappa's disability and the conclusion of three doctors that the condition constituted a permanent and total disability. 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 4:08 p.m.

Respectfully submitted,

Eileen Kennelly  
August 22, 2012

