

**Town of Fairfield Employee's Retirement Board**  
**Sullivan Independence Hall**  
**February 8, 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

**Also attending:**

Mary Carroll-Mirylees, Director Human Resources

The meeting was called to order at 7:15 p.m. by Chairman Malarkey.

Jean Sturges made a motion for the Board to approve the December 6, 2011 Minutes. Brian Vahey seconded the motion. The motion was approved unanimously.

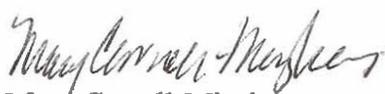
Jean Sturges made a motion for the Board to approve the January 3, 2012 Minutes. Brian Vahey seconded the motion. The motion was approved unanimously.

A motion to approve a normal retirement Jane Downs was made by Jean Sturges and seconded by Rose Sandick. 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 Brian Vahey and seconded by Scott Bartlett at 7:30 p.m. The motion passed unanimously.

Respectfully submitted,



Mary Carroll-Mirylees  
February 9, 2012

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