

EMPLOYEES RETIREMENT BOARD

AGENDA November 19, 2013

A Special Meeting of the Town of Fairfield Employee's Retirement Board will be held on **Tuesday, November 19, 2013** at 6:30 p.m. in the Second Floor Conference Room of the John Sullivan Independence Hall.

- 1.) Approve minutes from the Special Meeting held on August 7, 2013
- 2.) Review and approve Regular Retirements for
 - a. Shirley Bove effective December 1, 2013
 - b. Gail Osvay effective December 1, 2013
 - c. Nora Zillox effective December 1, 2013
 - d. Carol Papageorge effective December 1, 2013
 - e. James Gilleran, January 1, 2014
- 3.) Adjourn

Members: Michael Tetreau, First Selectman
Robert Malarkey, Chairman
Scott Bartlett, Vice-Chairman
Geoff Mullen
Ken Rubano
Brian Vahey
Michael Mears
Nancy Byrnes