

EMPLOYEES RETIREMENT BOARD

AGENDA December 17, 2013

The Annual Organizational Meeting of the Town of Fairfield Employee's Retirement Board will be held on **Tuesday, December 17, 2013** at 6:30 p.m. in the Second Floor Conference Room of the John Sullivan Independence Hall.

- 1.) Review and approve Schedule for 2014 Regular Quarterly Meetings
- 2.) Review Standards of Conduct
- 3.) Election of Officers
- 4.) Approve minutes from the Special Meeting held on November 19, 2013
- 5.) Review and approve deferred Retirement for Kevin Laydon effective February 1, 2014.
- 6.) Review and approve deferred Retirement for Carol Palazollo effective May 1, 2014.
- 7.) Review and approve deferred Retirement for Terrie Filush effective May 1, 2014.
- 8.) Adjourn

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