

EMPLOYEES RETIREMENT BOARD

AGENDA June 25, 2013

A Special Meeting of the Town of Fairfield Employee's Retirement Board will be held on **Tuesday, June 25, 2013** at 4:30 p.m. in the Second Floor Conference Room of the John Sullivan Independence Hall.

- 1.) Approve minutes from the Regular Meeting held on April 16, 2013
- 2.) Review and approve Regular Retirement for Barbara Thumm effective July 1, 2013
- 3.) Review and approve Regular Retirement for Susan Matturro effective July 1, 2013
- 4.) Review and approve Regular Retirement for David Fryer effective August 1, 2013
- 5.) Review and approve Regular Retirement for Eileen Carbonara effective August 1, 2013
- 6.) Review and approve Regular Retirement for Alena Karpilow effective September 1, 2013
- 7.) Review and approve Regular Retirement for John Huydic effective October 1, 2013
- 8.) Adjourn

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