

DRAFT

**Town of Fairfield Employee's Retirement Board
Sullivan Independence Hall
April 16, 2013**

Members Attending:

Robert Malarkey, Chairman
Michael Tetreau
Michael Mears
Nancy Byrnes
Geoff Mullen
Ken Rubano

Members Absent:

Brian Vahey, Scott Bartlett

Also attending:

Mary Carroll Mirylees

The meeting was called to order at 6:30 p.m. by Chairman Malarkey.

Michael Mears moved and Nancy Byrnes seconded the approval of the minutes of the December 18, 2012 meeting. The minutes were approved unanimously with Geoff Mullen and Ken Rubano abstaining.

Nancy Byrnes made a motion to approve the following normal retirements:

1. Patricia Lucas, retiring May 1, 2013
2. Cheryl DeVecchio, retiring June 1, 2013
3. Gertrude Vogt, Retiring July 1, 2013
4. Mary Winkel, retiring July 1, 2013
5. Raynelle Bernhard, retiring July 1, 2013
6. Paul Hiller, retiring July 1, 2013
- 7.

Geoff Mullen seconded the motion. The motion was carried unanimously.

Nancy Byrnes made a motion to adjourn the meeting. Michael Tetreau seconded the motion. It was carried unanimously and the meeting was adjourned at 6:47 p.m.

Respectfully submitted,

Mary Carroll-Mirylees
April 17, 2013