

Town of Fairfield Employee's Retirement Board
Sullivan Independence Hall
August 7, 2013

Members Attending:

Robert Malarkey, Chairman
Michael Tetreau
Ken Rubano
Brian Vahey
Scott Bartlett
Michael Mears
Geoff Mullen

Members Absent:

Nancy Byrnes

Also attending:

Eileen Kennelly

The meeting was called to order at 4:33 p.m. by Chairman Malarkey.

Michael Tetreau moved and Scott Bartlett seconded the approval of the minutes of the June 25, 2013 meeting. The minutes were approved 5 in favor and 2, Geoff Mullen and Michael Mears, abstaining.

Michael Tetreau made a motion to approve the normal retirement of Robin Bimmel on September 1, 2013. Ken Rubano seconded the motion. The motion was carried unanimously.

Michael Tetreau made a motion to adjourn the meeting. Ken Rubano seconded the motion. It was carried unanimously and the meeting was adjourned at 4:37 p.m.

Respectfully submitted,

Eileen Kennelly
August 8, 2013