

DRAFT

**Town of Fairfield Employee's Retirement Board
Sullivan Independence Hall
December 18, 2013**

Members Attending:

Robert Malarkey, Chairman
Michael Tetreau
Brian Vahey
Geoff Mullen
Sanford Herman
Ken Rubano

Members Absent:

Scott Bartlett
Nancy Byrnes
Michael Mears

Also attending:

Eileen Kennelly, Risk Manager

The meeting was called to order at 3:49 p.m. by Chairman Malarkey.

Chairman Malarkey requested that the members review the schedule of meetings for next year. Sanford Herman made a motion that the schedule be adopted, seconded by Ken Rubano. The motion was passed 5 in favor, 1 abstention.

The Chairman asked the members to review the Standards of Conduct. He asked whether there were any questions regarding the standards. There were none.

Chairman Malarkey then called for nominations for Chairman. Sanford Herman nominated Robert Markey, seconded by Michael Tetreau. The chair called for any other nominations. AS there were non, Chairman Malarkey was re-elected unanimously. Chairman Malarkey then requested nominations for Vice Chairman. Michael Tetreau nominated Scott Bartlett, Geoff Mullen seconded the nomination. The Chairman called for any further nominations. There being none, Scott Bartlett was unanimously re-elected. Chairman Malarkey then called for nominations for Secretary mainly to provide someone to preside if the Chair and Vice Chair were absent. Michael Tetreau nominated Geoff Mullen and Ken Rubano seconded the nomination. The Chairman asked for any further

nominations. There being none, Geoff Mullen was unanimously elected Secretary. This concluded the business of the organizational meeting.

Sanford Herman moved and Ken Rubano seconded the approval of the minutes of the November 19, 2013. The minutes were approved unanimously.

Michael Tetreau made a motion to approve the deferred retirements of Kevin Leydon, Carol Palazollo and Terrie Filush. Ken Rubano seconded the motion. The motion was carried unanimously.

Ken Rubano made a motion to adjourn the meeting. Michael Tetreau seconded the motion. It was carried unanimously and the meeting was adjourned at 3:57 p.m.

Respectfully submitted,

Eileen Kennelly
December 20, 2013