

DRAFT

**Town of Fairfield Employee's Retirement Board
Sullivan Independence Hall
Annual Meeting
January 27, 2021**

Members on WEBEX:

Brenda Kupchick, First Selectwoman
Carolyn Trabuco, Chairwoman
Russell Atkins
Chris Brand
Scott Pollack
Jack Mahoney
Kevin Sjodin

Carolyn Trabuco called the meeting to order 6:46 p.m.

Carolyn Trabuco moved to proceed with the Election of Officers.

Scott Pollack motioned to nominate Carolyn Trabuco as Chairwoman, Chris Brand seconded the motion, and the motion passed unanimously.

Russ Atkins motioned to nominate Chris Brand as Vice Chairman, Jack Mahoney seconded the motion, and the motion passed unanimously.

Jack Mahoney motioned to nominate Scott Pollack as Secretary, Chris Brand seconded and the motion passed unanimously.

Carolyn Trabuco motioned to approve 2021 Meeting schedule, Chris Brand seconded and the motion passed unanimously.

Carolyn Trabuco asked Board Members to review Statement of No Conflict of Interest forms and sign.

Jack Mahoney motioned to approve minutes October 28, November 23 and December 24, 2020 minutes, Russ Atkins seconded the motion, and the motion passed unanimously.

Carolyn Trabuco read off the names of the employees who retired from the December 24, 2020 minutes and motioned to adjourn, Chris Brand seconded the motion, and the meeting adjourned at 6:51 p.m.

Respectfully Submitted,
Cheryl Lynch