

**Town of Fairfield Employee's Retirement Board**  
**Sullivan Independence Hall**  
**Regular Meeting**  
**January 29, 2020**

**Members Attending:**

Brian Vahey, Chairman  
Tom Conley  
Chris Brand  
Scott Pollack  
Russell Atkins  
Jack Mahoney

Brian Vahey called the meeting to order 6:46 p.m.

Brian Vahey moved to approve the minutes of the December 11, 2019 Regular Meeting. Russell Atkins seconded the motion, and the motion passed unanimously.

Brian Vahey moved to approve an Early Retirement for Susan Doucette Cox on March 1, 2020. Chris Brand seconded the motion, and the motion passed unanimously.

Brian Vahey moved to approve BOE vested deferred retirement for Elizabeth Dolan on May 1, 2020. Russell Atkins seconded, and the motion passed unanimously.

A motion to adjourn was made by Brian Vahey, and seconded by Chris Brand, the motion passed and the Board adjourned at 6:54 p.m.

Respectfully submitted,

Cheryl Lynch