

Town of Fairfield Employee's Retirement Board
Sullivan Independence Hall
Special Meeting
December 24, 2020

Members on WEBEX:

Brenda Kupchick

Carolyn Trabuco, Chairwoman

James Haselkamp

Russell Atkins

Tom Conley

Chris Brand

Scott Pollack

Jack Mahoney

Eric Newman

Kevin Sjodin

Carolyn Trabuco called the meeting to order 11:00 a.m.

Carolyn Trabuco motioned to review and approve pension application for employee, Linda Gardiner for December 1, 2020. Brenda Kupchick approved and Tom Conley seconded the motion, the motion passed unanimously.

Carolyn Trabuco motioned to review and approve the pension applications for employee's retiring with a normal retirement, under the VERIP for January 1, 2021. Eric Newman seconded the motion. Tom Conley abstained. Carolyn Trabuco motioned to approve and read off the 13 names of employees retiring with a normal retirement for January 1, 2021, and the motion passed unanimously.

Tom Conley motioned to review and approve pension applications for employee's retiring under the VERIP early retirement age 58 and 15 years of service for January 1, 2021. Eric Newman seconded the motion and the motion passed unanimously.

Carolyn Trabuco motioned to adjourn and Tom Conley seconded the motion and the Board adjourned at 11:20 a.m.

Respectfully submitted,
Cheryl Lynch