

**BOARD OF SELECTMEN SPECIAL MEETING**  
**Thursday, April 7, 2022**  
**5:00 pm**  
**Via Webex**

A recording of this meeting can be found here: [www.fairfieldct.org/meetingrecordings](http://www.fairfieldct.org/meetingrecordings).

**FINAL MINUTES**

MEMBERS PRESENT: First Selectwoman Brenda L. Kupchick, Selectman Thomas M. Flynn

MEMBERS ABSENT: Selectwoman Nancy E. Lefkowitz

OTHERS PRESENT: Town Attorney James Baldwin

1) CALL TO ORDER

First Selectwoman called the meeting to order at 5:18 pm.

2) PLEDGE OF ALLEGIANCE

First Selectwoman Kupchick led the Pledge of Allegiance.

3) TOWN ATTORNEY

Executive Session – Pending Litigation – Retirement Program for Employees of the Town of Fairfield, et. al. v. Allianz Global Investors U.S. LLC with Town Attorney James Baldwin

Selectman Flynn made a motion to go into Executive Session at 5:19 pm. First Selectwoman Kupchick seconded the motion which carried unanimously.

Selectman Flynn made a motion to come out of Executive Session at 5:29 pm. First Selectwoman Kupchick seconded the motion which carried unanimously.

Selectman Flynn made a motion to approve the settlement recommended by the Town Attorney and Special Counsel, subject to or contingent upon, the approval of the Joint Retirement Investment Board. First Selectwoman Kupchick seconded the motion which carried unanimously.

4) Adjourn

Selectman Flynn made a motion to adjourn the meeting at 5:30 pm. First Selectwoman Kupchick seconded the motion which carried unanimously.

Respectfully submitted,

Pru O'Brien  
Recording Secretary