

DRAFT

MINUTES OF THE WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD MEETING July 5, 2017

The meeting of the Westport Municipal Employees Pension Board was held on Wednesday, July 5, 2017 at 9:00 A.M. in Town Hall, Room 102.

PRESENT: Ralph Chetcuti, Personnel/HR Director & Chairman of the Board, Gary Conrad, Finance Director, Brian Stern, Eileen Ahern, Susan Reynolds and Susan Goodine, Secretary of the Municipal Employee's Pension Board.

ABSENT: Ed Brennan & Edward Frawley

The meeting was called to order by Brian Stern at 9:05a.m.

APPROVAL OF THE MINUTES OF THE JUNE 7, 2017 MEETING OF THE WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD

Item 1. Upon motion by Ralph Chetcuti, seconded by Gary Conrad and passed by a unanimous vote, it was:

RESOLVED: That the minutes of the June 7, 2017 meeting of the Westport Municipal Employees Pension Board, be APPROVED.

APPROVAL OF THE RETIREMENT REQUEST OF SUSAN BLOOMBERG, TO RETIRE EFFECTIVE JULY 1, 2017 WITH A MODIFIED CASH REFUND & LIFE ANNUITY BENEFIT OPTION.

Item 3. Upon motion by Susan Reynolds, seconded by Eileen Ahern and passed unanimously, it was:

RESOLVED: That the retirement request of Susan Bloomberg, to retire effective July 1, 2017 with a Modified Cash Refund & Life Annuity Benefit Option, with the understanding that Susan will name a secondary beneficiary, be APPROVED.

APPROVAL OF THE RETIREMENT REQUEST OF SHARON MAGERA-GUNTER, TO RETIRE EFFECTIVE JULY 1, 2017 WITH MODIFIED CASH REFUND & LIFE ANNUITY BENEFIT COPTION.

Item 2. Upon motion by Susan Reynolds, seconded by Ralph Chetcuti and passed unanimously, it was:

RESOLVED: That the retirement request of Sharon Magera-Gunter, to retire effective July 1, 2017 with a Modified Cash Refund & Life Annuity Benefit Option, be APPROVED.

Upon motion by Susan Reynolds, seconded by Ralph Chetcuti and passed unanimously, the meeting was adjourned at 9:14 A.M.

ATTEST:

Susan C. Goodine, Recording Secretary