

# DRAFT

## MINUTES

Meeting of the July 5, 2017 Non-Union Supervisory Pension Board

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PRESENT: James Marpe, First Selectman, Brian Stern, Chairman of the Board, Ralph Chetcuti, Personnel/HR Director, Gary Conrad, Finance Director, Susan Goodine, Secretary of the Non-Union Supervisory Pension Board & Peggy Klein

ABSENT: Ed Brennan

The meeting was called to order by the Chairman at 9:16am.

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### APPROVAL OF THE MINUTES OF THE JUNE 7, 2017 MEETING OF THE NON-UNION SUPERVISORY PENSION BOARD

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

RESOLVED: That the minutes of the June 7, 2017 meeting of the Non-Union Supervisory Pension Board, be APPROVED.

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### APPROVAL OF THE RETIREMENT REQUEST OF LAURIE MARTECCHINI, TO RETIRE EFFECTIVE DECEMBER 1, 2017 WITH A MODIFIED CASH REFUND & LIFE ANNUITY BENEFIT

Item 2. Upon motion by Gary Conrad, seconded by Peggy Klein and passed unanimously, it was:

RESOLVED: That the retirement request of Laurie Martecchini, to retire effective December 1, 2017 with a Modified Cash Refund & Life Annuity Benefit, be APPROVED

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Upon motion by Ralph Chetcuti, seconded by Gary Conrad and passed unanimously, the meeting was adjourned at 9:23am.

ATTEST:

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Susan Goodine, Secretary to the Non-Union Supervisory Pension Board