

**MINUTES OF THE JANUARY 19, 2011 MEETING OF THE
NON-UNION SUPERVISORY PENSION BOARD**

A meeting of the Non-Union Supervisory Pension Board was held on Wednesday, January 19, 2011 at 9:45 A.M. in Town Hall, Room 201.

PRESENT: Helen Garten, Chairman of the Board of Finance and Chairman of the Non-Union Supervisory Pension Board, Gordon Joseloff, First Selectman, Edward Brennan and Peggy Klein, all members of the pension board; John Kondub, Finance Director, Attorney Floyd Dugas of Berchem, Moses & Devlin P.C., Thomas Hamilton, Personnel Director, Shelly Kassen, Second Selectman and Gail Bernstein, Recording Secretary. Also present were members of the press and the public: Liz Mitchell, Don Bergmann, Sal Liccione and Paul Schott.

The chairman called the meeting to order at 9:45 A.M.

**APPROVAL OF THE MINUTES OF THE AUGUST 5, 2010 MEETING OF THE
NON-UNION SUPERVISORY PENSION BOARD**

Item 1. Upon motion by Edward Brennan, seconded by Gordon Joseloff and passed unanimously, it was:

RESOLVED: That the minutes of the August 5, 2010 meeting of the Non-Union Supervisory Pension Board be APPROVED.

**APPROVAL OF THE RETIREMENT REQUEST OF GEORGE WAGNER,
ASSISTANT DIRECTOR, ADMINISTRATIVE SERVICES AT THE
WESTPORT PUBLIC LIBRARY, TO RETIRE MARCH 1, 2011 WITH A 100%
JOINT AND SURVIVOR AND LIFE ANNUITY BENEFIT OPTION.**

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

RESOLVED: That the retirement request of George Wagner, Assistant Director, Administrative Services at the Westport Public Library, to retire March 1, 2011 with a 100% Joint and Survivor and Life Annuity benefit option, be APPROVED.

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**APPROVAL OF THE BUY BACK REQUEST OF GORDON JOSELOFF, FIRST
SELECTMAN, TO BUY BACK FIVE YEARS AND ONE MONTH OF
CREDITED SERVICE FOR THE PERIOD NOVEMBER 22, 2005 THROUGH
DECEMBER 31, 2010**

**Discussion took place.
Since there was no motion on the floor no action was required.**

**Upon motion by Edward Brennan, seconded by Peggy Klein and passed
unanimously, the meeting was adjourned at 10:15 A.M.**

ATTEST:

Gail Bernstein, Recording Secretary