

**D R A F T**

**MINUTES OF THE APRIL 6, 2011 MEETING OF THE MUNICIPAL  
EMPLOYEES PENSION BOARD**

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The regularly scheduled meeting of the Westport Municipal Employees Pension Board was held on Wednesday, April 6, 2011 at 8:45 in Town Hall, Room 309.

PRESENT: Helen Garten, Chairman of the Board of Finance and Chairman of the Municipal Employees Pension Board, Edward Brennan, Joseph Arciola, Diana Christiano, all members of the board; and Gail Bernstein, Recording Secretary

ABSENT: Susan Reynolds

Diana Christiano, Board of Education employee and representative of the WEA (Westport Association of Educational Secretaries), was introduced as our newly appointed board member due to the resignation of Eileen Ahern. A copy of Eileen Ahern's letter is attached.

The Chairman called the meeting to order at 8:55 A.M.

APPROVAL OF THE MINUTES OF THE JANUARY 19, 2011 MEETING OF THE  
WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD

Item 1. Upon motion by Joseph Arciola, seconded by Edward Brennan and passed by a vote of 3 to 1 with one abstention (Christiano) it was:

RESOLVED: That the minutes of the January 19, 2011 meeting of the Westport Municipal Employees Pension Board, be APPROVED.

APPROVAL OF THE RETIREMENT REQUEST OF CANDACE HERBST,  
WESTPORT LIBRARY EMPLOYEE, TO RETIRE MAY 1, 2011 WITH A MODIFIED  
CASH REFUND AND LIFE ANNUITY PENSION BENEFIT

Item 2, Upon motion by Edward Brennan, seconded by Joseph Arciola and passed unanimously, (4-0) it was:

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RESOLVED: That the retirement request of Candace Herbst,  
Westport Library Employee, to retire  
May 1, 2011 with a Modified Cash Refund and  
Life Annuity pension benefit, be APPROVED.

Upon motion by Diana Christiano, seconded by Joseph Arciola and passed unanimously  
(4-0) the meeting was adjourned at 8:57 A.M.

ATTEST:

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Gail Bernstein, Recording Secretary