

**MINUTES OF THE SEPTEMBER 15, 2011 MEETING OF THE
NON-UNION SUPERVISORY PENSION BOARD

A meeting of the Non-Union Supervisory Pension Board was held on Thursday, September 15, 2011 at 8:45 A.M. in Town Hall Room 309.

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 Non-Union Supervisory Pension Board; Gail Bernstein, Recording Secretary.

The Chairman called the meeting to order at 8:50 A.M.

APPROVAL OF THE MINUTES OF THE JULY 13, 2011 MEETING OF THE WESTPORT NON-UNION SUPERVISORY PENSION BOARD

Item 1. Upon motion by Peggy Klein, seconded by Helen Garten and passed by a vote of three to one (3-1) with one (1) abstention it was:

RESOLVED: That the minutes of the July 13, 2011 meeting of the Westport Non-Union Supervisory Pension, be APPROVED with page two spelling correction.

APPROVAL OF THE RETIREMENT REQUEST OF STANLEY BAJERSKI, TERMINATED/VESTED LIBRARY EMPLOYEE, TO RETIRE EFFECTIVE RETROACTIVE TO 09/01/2011 WITH A 100% JOINT & SURVIVOR AND LIFE ANNUITY PENSION BENEFIT OPTION.

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

RESOLVED : That the retirement request of Stanley Bajerski, terminated/vested Library employee, to retire effective retroactive to 09/01/2011 with a 100% Joint & Survivor and Life Annuity pension benefit option be APPROVED, contingent on receipt of proper Option Selection Form.

APPROVAL OF THE RETIREMENT REQUEST OF LORETTA HALLOCK, TOWN PERSONNEL ASSISTANT, TO RETIRE EFFECTIVE NOVEMBER 1, 2011 WITH A 66 2/3 JOINT & SURVIVOR AND LIFE ANNUITY PENSION BENEFIT OPTION.

Item 3. Upon motion by Edward Brennan, seconded by Peggy Klein and passed unanimously it was:

RESOLVED: That the retirement request of Loretta Hallock, Town Personnel Assistant, to retire effective November 1, 2011 with a 66 2/3 Joint & Survivor and Life Annuity pension benefit option be APPROVED.

Helen Garten asked that Loretta be made aware of her and the Town's gratitude for her many years of hard work and her loyal and dedicated service.

Upon motion by Gordon Joseloff, seconded by Peggy Klein and passed unanimously the meeting was adjourned at 9:05 A.M.

ATTEST:

Gail Bernstein, Recording Secretary

Approved 12/13/2011. GHB