

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

A meeting of the Westport Non-Union Supervisory Pension Board was held on Wednesday, July 13, 2011 at 9:45 A.M. in Town Hall Room 102.

PRESENT: Helen Garten, Chairman of the Board of Finance and Chairman of the Non-Union Supervisory Pension Board, Gordon Joseloff, First Selectman, and Peggy Klein, all members of the pension board; John Kondub, Finance Director and Acting Personnel Director and Gail Bernstein, Recording Secretary.

ABSENT: Edward Brennan

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

APPROVAL OF THE MINUTES OF THE APRIL 1, 2011 MEETING OF THE WESTPORT NON-UNION SUPERVISORY PENSION BOARD

Item 1. Upon motion by Gordon Joseloff, seconded by Peggy Klein and passed unanimously by a vote of 3-0, it was:

RESOLVED: That the minutes of the April 1, 2011 meeting of the Westport Non-Union Supervisory Pension Board, be APPROVED.

APPROVAL OF THE RETIREMENT REQUEST OF GARY MARTIN, BOARD OF EDUCATION EMPLOYEE, TO RETIRE EFFECTIVE RETROACTIVE TO JULY 1, 2011 WITH A 75% JOINT AND SURVIVOR AND LIFE ANNUITY MONTHLY BENEFIT OPTION

Item 2. Upon motion by Peggy Klein, seconded by Gordon Joseloff and passed unanimously by a vote of 3-0, it was:

RESOLVED: That the retirement request of Gary Martin, Board of Education employee, to retire effective retroactive to July 1, 2011 with a 75% Joint and Survivor and Life Annuity monthly benefit option, be APPROVED.

Item 3 was withdrawn. Due to a mathematical error Ms. Schwab's pension benefit will be recalculated. Another meeting will be scheduled to hear and approve her retirement request.

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APPROVAL OF THE RETIREMENT REQUEST OF JAMES HISEY, TOWN EMPLOYEE, TO RETIRE EFFECTIVE RETROACTIVE TO JULY 1, 2011 WITH A 50% JOINT AND SURVIVOR AND LIFE ANNUITY MONTHLY BENEFIT OPTION

Item 4. Upon motion by Peggy Klein, seconded by Gordon Joseloff and passed unanimously by a vote of 3-0, it was:

RESOLVED: That the retirement request of James Hisey, Town employee, to retire effective retroactive to July 1, 2011 with a 50% Joint and survivor and Life Annuity monthly benefit option, be APPROVED.

For the record, Mrs. Garten, Mr. Joseloff and the board members thanked Jim Hisey for his years of valuable service and help.

Upon motion by Peggy Klein, seconded by Helen Garten and passed unanimously the meeting was adjourned at 9:50 A.M.

ATTEST:

Gail Bernstein, Recording Secretary

APPROVED 09/15/2011.