



WESTPORT CONNECTICUT
BOARD OF FINANCE

APPROVED MINUTES

The Board of Finance held a Special Public Meeting on **Wednesday, September 21, 2011** at **8:00 p.m.** in the Auditorium of Town Hall.

Ms. Garten called the meeting to order at 8:07 P.M.

Members present: Helen Garten, Ed Iannone, Avi Kaner, Brian Stern, Allyson Stollenwerck, Tom Lasersohn

AGENDA

1. The Board will continue its discussion of the recent OPEB valuation, including choice of discount rate, plans for funding the remainder of the Annual Required Contribution, future valuations and other matters relating to post employment benefits.

No action was taken.

Mr. Lasersohn moved and Mr. Kaner seconded a motion to adjourn at 10:50 P.M.

Vote 6-0: Motion Approved

Submitted, Allyson Stollenwerck (Vice-Chair)