

D R A F T

MINUTES OF THE WESTPORT MUNICIPAL EMPLOYEES
PENSION BOARD MEETING
FEBRUARY 19, 2020

The meeting of the Westport Municipal Employees Pension Board was held on Wednesday, February 19, 2020 at 3:15p.m. in Town Hall, Room 309.

PRESENT: Ralph Chetcuti, Personnel/HR Director & Chairman of the Board, Brian Stern, Gary Conrad, Eileen Ahern & Susan Goodine, Secretary of the Municipal Employee’s Pension Board,

ABSENT: Susan Reynolds, Kate Boyle-Kirby & Jan Mello

The meeting was called to order at 3:15 p.m.

.....

APPROVAL OF THE MINUTES OF THE DECEMBER 11, 2019 & JANUARY 8, 2020 MEETING OF THE WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD

Item 1. Upon motion by Eileen Ahern, seconded by Ralph Chetcuti and passed by a unanimous vote, it was:

RESOLVED: That the minutes of the December 11, 2019 & January 8, 2020 meeting of the Westport Municipal Employee’s Pension Board, be APPROVED.

.....

APPROVAL OF THE RETIREMENT REQUEST OF BENJAMIN PALMER, TO RETIRE EFFECTIVE RETRO-ACTIVE TO FEBRUARY 1, 2020 WITH A MODIFIED CASH REFUND & LIFE ANNUITY BENEFIT OPTION.

Item 2. Upon motion by Ralph Chetcuti, seconded by Gary Conrad and passed unanimously, it was:

RESOLVED: That the retirement request of Benjamin Palmer, to retire effective retro-active to February 1, 2020 with a Modified Cash Refund & Life Annuity Benefit Option, be APPROVED.

.....

Upon motion by Brian Stern, seconded by Ralph Chetcuti and passed unanimously, the meeting was adjourned at 3:21 p.m.

ATTEST:

Susan C. Goodine, Recording Secretary