

**MINUTES OF THE WESTPORT MUNICIPAL EMPLOYEES
PENSION BOARD MEETING
JANUARY 8, 2020**

The meeting of the Westport Municipal Employees Pension Board was held on Wednesday, January 8, 2020 at 11:00a.m. in Town Hall, Room 309.

PRESENT: Ralph Chetcuti, Personnel/HR Director & Chairman of the Board, Brian Stern, Gary Conrad, Susan Reynolds, Kate Boyle-Kirby, Eileen Ahern, Jan Mello & Susan Goodine, Secretary of the Municipal Employee's Pension Board,

ABSENT:

The meeting was called to order at 11:01 a.m.

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

Item 2. Upon motion by Kate Boyle-Kirby, seconded by Jan Mello and passed unanimously, it was:

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

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APPROVAL OF THE RETIREMENT REQUEST OF MARYSUE WATERMAN, TO RETIRE EFFECTIVE FEBRUARY 1, 2020 WITH A MODIFIED CASH REFUND & LIFE ANNUITY BENEFIT OPTION.

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

RESOLVED: That the retirement request of MarySue Waterman, to retire effective February 1, 2020 with a Modified Cash Refund & Life Annuity Benefit Option, be APPROVED.

Susan Goodine will follow-up with MarySue to confirm witness of the beneficiary page as well as obtain a signature on the resignation letter.

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Upon motion by Ralph Chetcuti, seconded by Susan Reynolds and passed unanimously, the meeting was adjourned at 11:11 a.m.

ATTEST:

Susan C. Goodine, Recording Secretary