

D R A F T

MINUTES OF THE WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD MEETING MARCH 20, 2020

The meeting of the Westport Municipal Employees Pension Board was held on Wednesday, March 20, 2020 at 10:00am via audio conference at Town Hall.

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

ABSENT: Jan Mello

The meeting was called to order at 10:05 a.m.

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

Item 1. Upon motion by Susan Reynolds, seconded by Gary Conrad and passed by a unanimous vote, it was:

RESOLVED: That the minutes of the February 19, 2020 meeting of the Westport Municipal Employee's Pension Board, be APPROVED.

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APPROVAL OF THE RETIREMENT REQUEST OF LORI GAZERRO, TO RETIRE EFFECTIVE RETRO-ACTIVE TO FEBRUARY 1, 2020 WITH A FIVE -YEAR CERTAIN & LIFE ANNUITY BENEFIT OPTION.

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

RESOLVED: That the retirement request of Lori Gazerro, to retire effective retro-active to February 1, 2020 with a Five-Year Certain & Life Annuity Benefit, be APPROVED.

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APPROVAL OF THE RETIREMENT REQUEST OF KEN GILBERTIE, TO RETIRE EFFECTIVE APRIL 1, 2020 WITH A 100% JOINT LIFE & SURVIVOR BENEFIT OPTION.

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

RESOLVED: That the retirement request of Ken Gilbertie, to retire effective April 1, 2020 with a 100% Joint Life & Survivor Annuity Benefit, be APPROVED.

Upon motion by Brian Stern, seconded by Ralph Chetcuti and passed unanimously, the meeting was adjourned at 10:13 a.m.

ATTEST:

Susan C. Goodine, Recording Secretary