

D R A F T

MINUTES

Meeting of the March 20, 2020 Non-Union Supervisory Pension Board

PRESENT: Jim Marpe, First Selectman, Ralph Chetcuti, Personnel/HR Director, Gary Conrad, Finance Director, Brian Stern, Kate Boyle-Kirby & Susan Goodine, Secretary of the Non-Union Supervisory Pension Board

ABSENT:

The meeting was called to order by the Chairman at 10:17am.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 4, 2019 MEETING OF THE NON-UNION SUPERVISORY PENSION BOARD

Item 1. Upon motion by Gary Conrad, seconded by Jim Marpe and passed 3-0 with Brian Stern & Kate Boyle-Kirby abstaining (as they were not present for that meeting), it was:

RESOLVED: That the minutes of the September 4, 2019 meeting of the Non-Union Supervisory Pension Board, be APPROVED.

APPROVAL OF THE DEATH BENEFIT OF VICKI BRIDEAU-VITALE FOR SPOUSE JOSEPH VITALE, TO COMMENCE 4/1/2020

Item 1. Upon motion by Ralph Chetcuti, seconded by Jim Marpe and passed unanimously, it was:

RESOLVED: That the Death Benefit of Vicki Brideau-Vitale for spouse Joseph Vitale, commencing 4/1/2020, be APPROVED

Upon motion by Ralph Chetcuti, seconded by Gary Conrad and passed unanimously, the meeting was adjourned at 10:21am.

ATTEST:

Susan Goodine, Secretary to the Non-Union Supervisory Pension Board