

**DRAFT**

MINUTES  
WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD MEETING  
JANUARY 11, 2012  
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The regularly scheduled meeting of the Westport Municipal Employees Pension Board was held on Wednesday, January 11, 2012 at 8:45 A.M. in Town Hall, Room 102.

**PRESENT:** Avi Kaner, Chairman of the Board of Finance and Chairman of the Municipal Employees Pension Board; John Kondub, Finance Director and Acting Personnel Director, Edward Brennan, Joseph Arciola, Diana Christiano, all members of the board; and Gail Bernstein, Recording Secretary.

**ABSENT:** Susan Reynolds

The Chairman called the meeting to order at 8:50 A.M.

**APPROVAL OF THE MINUTES OF THE OCTOBER 5, 2011 MEETING OF THE WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD**

Item 1. Upon motion by John Kondub, seconded by Joseph Arciola and passed unanimously with one abstention (Avi Kaner), it was:

**RESOLVED:** That the minutes of the October 5, 2011 meeting of the Westport Municipal Employees Pension Board, be APPROVED.

**APPROVAL OF THE 2012-2013 MEETING SCHEDULE FOR THE WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD**

Item 2. Upon motion by Diana Christiano, seconded by John Kondub and passed unanimously, it was:

**RESOLVED:** That the 2012-2013 meeting schedule for the Westport Municipal Employees Pension Board, be APPROVED.

APPROVAL OF THE RETIREMENT REQUEST OF DELBERT LAYNE, BOARD OF EDUCATION EMPLOYEE TO RETIRE EFFECTIVE 02/01/2012 WITH A 50% JOINT & SURVIVOR AND LIFE ANNUITY PENSION BENEFIT

Item 3. Upon motion by John Kondub, seconded by Joseph Arciola and passed unanimously, it was:

RESOLVED: That the retirement request of Delbert Layne, Board of Education employee to retire effective 02/01/2012 with a 50% Joint & Survivor and Life Annuity pension benefit.

APPROVAL OF THE RETIREMENT REQUEST OF ANNE REUTER, WESTPORT PUBLIC LIBRARY EMPLOYEE, TO RETIRE EFFECTIVE RETROACTIVE TO JANUARY 1, 2012 WITH A 66 2/3 JOINT & SURVIVOR AND LIFE ANNUITY PENSION BENEFIT

Item 4. Upon motion by Diana Christiano, seconded by Avi Kaner and passed unanimously, it was:

RESOLVED: That the retirement request of Anne Reuter, Westport Public Library employee to retire effective retroactive to January 1, 2012 with a 66 2/3 Joint & Survivor and Life annuity pension benefit be APPROVED.

**Note: John Kondub advised the Board that Ms. Reuter's benefit is subject to recalculation to be done by Milliman, USA based on the settlement of her contract at the library.**

Upon motion by Edward Brennan, seconded by John Kondub and passed unanimously, the meeting was adjourned at 9:05 A.M.

ATTEST:

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Gail Bernstein, Recording Secretary