

DRAFT MINUTES-PUBLIC WORKS PENSION BOARD MEETING  
April 15, 2020

A meeting of the Public Works Pension Board of the Town of Westport was held on Wednesday, April 15, 2020 at 11:00AM via phone conference.

PRESENT: Jim Marpe, First Selectman; Brian Stern, Chairman of the Public Works Pension Board; Patricia Strauss, Town Clerk and Secretary of the Public Works Pension Board; Gary Conrad, Finance Director

ABSENT: Joe Izzo; Public Works Union Representative; Pete Ratkiewich, Public Works Director and Joseph Bottone; Public Works Union Representative.

ALSO PRESENT: Ralph Chetcuti, Personnel/ HR Director and Susan Goodine, HR Coordinator.

The chairman called the meeting to order.

1. To take such action as the meeting may determine to approve the minutes of the June 14, 2018 meeting of the Westport Public Works Pension Board.

Upon motion by Brian Stern, seconded by Jim Marpe, and passed unanimously 4-0, it was:

**RESOLVED:** That the minutes of the June 14, 2018 meeting of the Westport Public Works Pension Board are hereby **APPROVED**.

2. To take such action as the meeting may determine to approve the retirement request of Paul Byron, for 07/01/2020, with a 100% Joint Life & Survivor Annuity Benefit.

Upon motion by Jim Marpe, seconded by Ralph Chetcuti, and passed unanimously 4-0, it was:

**RESOLVED:** That the retirement request of Paul Byron, for 07/01/2020 with a 100% Joint Life & Survivor Annuity Benefit is hereby **APPROVED**.

The meeting was adjourned at 11:09 AM.

ATTEST:

Patricia H. Strauss  
Town Clerk and Secretary to the Public Works Pension Board