

**D R A F T**

**MINUTES OF THE FEBRUARY 14, 2012 MEETING  
OF THE NON-UNION SUPERVISORY PENSION BOARD**

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A meeting of the Non-Union Supervisory Pension Board was held on Tuesday, February 14, 2012 at 9:00 A.M. in Town Hall, Room 201A.

**PRESENT:** Avi Kaner, Chairman of the Board of Finance and Chairman of the Non-Union Supervisory Pension Board, Gordon Joseloff, First Selectman, Peggy Klein, Tax Collector, Edward Brennan, members of the Non-Union Supervisory Pension Board; Gary Conrad, Finance Director and Acting Personnel Director, Ken Alexander, Controller and Gail Bernstein, Recording Secretary.

The Chairman called the meeting to order at 9:00 A.M.

**APPROVAL OF THE MINUTES OF THE DECEMBER 13, 2011 MEETING OF THE NON-UNION SUPERVISORY PENSION BOARD**

Item 1. Upon motion by Peggy Klein, seconded by Gordon Joseloff and passed by a vote of 3 – 0 with one abstention (E. Brennan) it was:

**RESOLVED:** That the minutes of the December 13, 2011 meeting of the Non-Union Supervisory Pension Board be APPROVED.

**APPROVAL OF THE MINUTES OF THE JANUARY 11, 2012 SPECIAL MEETING OF THE NON-UNION SUPERVISORY PENSION BOARD**

Item 2. Upon motion by Edward Brennan, seconded by Peggy Klein and passed unanimously, (4-0) it was:

**RESOLVED:** That the minutes of the January 11, 2012 Special Meeting of the Non-Union Supervisory Pension Board be APPROVED.

**APPROVAL OF THE RETIREMENT OF JOHN KONDUB, FINANCE DIRECTOR AND ACTING PERSONNEL DIRECTOR, TO RETIRE EFFECTIVE RETROACTIVE TO FEBRUARY 1, 2012 WITH A 20-YEAR PERIOD CERTAIN AND LIFE ANNUITY BENEFIT**

Chairman Avi Kaner requested that the record show he thanked John for 36 years plus one month with 6-months additional credited service earned because of unused sick days – because John was never sick. “Thank you John for everything you’ve done for the Town”.

NON-UNION SUPERVISORY PENSION BOARD

MINUTES OF THE 02/14/2012 MEETING

Item 3. Upon motion by Peggy Klein, seconded by Edward Brennan and passed unanimously, (4-0) it was:

RESOLVED: That the retirement request of John Kondub, Finance Director and Acting Personnel Director, to retire effective retroactive to February 1, 2012 with a 20-Year Period Certain and Life Annuity, be APPROVED.

By motion made by Gordon Joseloff, seconded by Gordon Joseloff and approved unanimously, the meeting was adjourned at 9:05 A.M.

ATTEST:

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Gail Bernstein, Recording Secretary