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

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The meeting of the Westport Municipal Employees Pension Board was held on Wednesday, May 20, 2020 at 1:00pm via audio conference.

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

ABSENT: Brian Stern & Jan Mello

The meeting was called to order at 1:02p.m.

APPROVAL OF THE MINUTES OF THE APRIL 15, 2020 MEETING OF THE WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD

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

RESOLVED: That the minutes of the April 15, 2020 meeting of the Westport Municipal Employee's Pension Board, be APPROVED.

APPROVAL OF THE DISABILITY RETIREMENT REQUEST OF NIMADE WERAHASPATI, TO RETIRE EFFECTIVE MARCH 1, 2020 WITH A DISABILITY/100% JOINT LIFE & SURVIVOR BENEFIT OPTION.

Item 2. Upon motion by Susan Reynolds, seconded by Eileen Ahern and passed unanimously, it was:

RESOLVED: That the disability retirement request of NiMade Werahaspati, to retire effective March 1, 2020 with a Disability/100% Joint Life & Survivor Benefit, be APPROVED.

Upon motion by Gary Conrad, seconded by Susan Reynolds and passed unanimously, the meeting was adjourned at 1:08p.m.

ATTEST:

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Susan C. Goodine, Recording Secretary