

**MINUTES OF THE WESTPORT MUNICIPAL EMPLOYEES
PENSION BOARD MEETING
JULY 16, 2020**

The meeting of the Westport Municipal Employees Pension Board was held on Wednesday, July 16, 2020 at 11:00am via audio conference.

PRESENT: Ralph Chetcuti, Personnel/HR Director & Chairman of the Board, Gary Conrad, Director of Finance, Jan Mello, Eileen Ahern, Susan Reynolds & Susan Goodine, Secretary of the Municipal Employee's Pension Board

ABSENT: Brian Stern & Kate Boyle-Kirby

The meeting was called to order at 11:03a.m.

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

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

RESOLVED: That the minutes of the May 20, 2020 meeting of the Westport Municipal Employee's Pension Board, be APPROVED.

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APPROVAL OF THE RETIREMENT REQUEST OF PAULA LACY, TO RETIRE EFFECTIVE JULY 1, 2020 WITH A MODIFIED CASH REFUND & LIFE ANNUITY BENEFIT OPTION.

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

RESOLVED: That the retirement request of Paula Lacy, to retire effective July 1, 2020 with a Modified Cash Refund & Lie Annuity Benefit Option, be APPROVED.

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APPROVAL OF THE RETIREMENT REQUEST OF LINDA CATAUDO, TO RETIRE EFFECTIVE JULY 1, 2020 WITH A MODIFIED CASH REFUND & LIFE ANNUITY BENEFIT OPTION.

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

RESOLVED: That the retirement request of Linda Catuado, to retire effective July 1, 2020 with a Modified Cash Refund & Lie Annuity Benefit Option, be APPROVED.

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Upon motion by Susan Reynolds, seconded by Eileen Ahern and passed unanimously, the meeting was adjourned at 11:09am.

ATTEST:

Lauren Priefer, Recording Secretary