

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

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Patricia H. Throuse
TOWN CLERK

The meeting of the Westport Municipal Employees Pension Board was held on Wednesday, September 16, 2020 at 2:00pm via audio conference.

PRESENT: Ralph Chetcuti, Personnel/HR Director & Chairman of the Board, Gary Conrad, Director of Finance, Brian Stern, Chair, Eileen Ahern, Susan Reynolds & Karen Boyle-Kirby and Lauren Priefer, Secretary of the Municipal Employee's Pension Board

ABSENT: Jan Mello

The meeting was called to order at 2:02p.m.

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APPROVAL OF THE MINUTES OF THE JULY 16, 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 July 16, 2020 meeting of the Westport Municipal Employee's Pension Board, be APPROVED.

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APPROVAL OF THE RETIREMENT REQUEST OF KAREN ROMANO, TO RETIRE EFFECTIVE NOVEMBER 1, 2020 WITH A 100% JOINT LIFE & SURVIVOR ANNUITY BENEFIT OPTION.

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

RESOLVED: That the retirement request of Karen Romano, to retire effective November 1, 2020 with a 100% Joint Life & Survivor Annuity, be APPROVED.

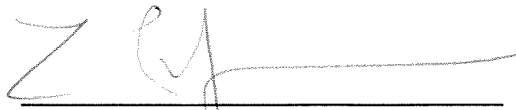
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APPROVAL OF THE RETIREMENT REQUEST OF ILONA REPKO, TO RETIRE RETROACTIVE TO JULY 1, 2020 WITH A 100% JOINT LIFE & SURVIVOR ANNUITY BENEFIT OPTION.

Item 3. Upon motion by Ralph Chetcuti, seconded by Susan Reynolds and passed unanimously, it was:

RESOLVED: That the retirement request of Ilona Repko, to retire retro-active to July 1, 2020 with a 100% Joint Life & Survivor Annuity, be APPROVED.

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Upon motion by Brian Stern, seconded by Susan Reynolds and passed unanimously, the meeting was adjourned at 2:09pm.

ATTEST:



Lauren Priefer, Recording Secretary