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MINUTES

2020 OCT -7 P 12:41

Meeting of the August 18, 2020 Non-Union Supervisory Pension Board

VOL. \_\_\_\_\_ PAGE \_\_\_\_\_  
*Denise H. Strauss*  
TOWN CLERK

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PRESENT: Jim Marpe, First Selectman, Ralph Chetcuti, Personnel/HR Director, Gary Conrad, Finance Director, Brian Stern, Kate Boyle-Kirby & Susan Goodine, Secretary of the Non-Union Supervisory Pension Board

ABSENT:

The meeting was called to order by the Chairman at 11:01am.

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APPROVAL OF THE MINUTES OF THE MARCH 20, 2020 MEETING OF THE NON-UNION SUPERVISORY PENSION BOARD

Item 1. Upon motion by Jim Marpe, seconded by Kate Boyle-Kirby, it was:

RESOLVED: That the minutes of the March 20, 2020 meeting of the Non-Union Supervisory Pension Board, be APPROVED.

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APPROVAL OF THE RETIREMENT REQUEST OF HORACE LEWIS, TO RETIRE RETRO-ACTIVE TO JULY 1, 2020 WITH A 50% JOINT LIFE & SURVIVOR BENEFIT OPTION.

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

RESOLVED: That the retirement request of Horace Lewis, to retire retro-active to July 1, 2020 with a 50% Joint Life & Survivor Benefit, be APPROVED.

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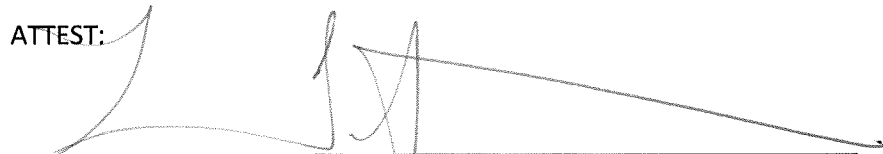
APPROVAL OF THE RETIREMENT REQUEST OF WAFAA NAGGAR, TO RETIRE EFFECTIVE SEPTEMBER 1, 2020 WITH A MODIFIED CASH REFUND & LIFE ANNUITY BENEFIT OPTION.

Item 3. Upon motion by Kate Boyle-Kirby, seconded by Brian Stern and passed unanimously, it was:

RESOLVED: That the retirement request of Wafaa Naggar, to retire effective September 1, 2020, with a Modified Cash Refund & Life Annuity Benefit Option, be APPROVED.

Upon motion by Ralph Chetcuti, seconded by Gary Conrad and passed unanimously, the meeting was adjourned at 11:06am.

ATTEST:

  
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Lauren Prierer, Secretary to the Non-Union Supervisory Pension Board