

D R A F T
MINUTES
WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD MEETING
JULY 17, 2012

A meeting of the Westport Municipal Employees Pension Board was held on Tuesday, July 17, 2012 at 8:30 A.M. in Town Hall, Room 102.

PRESENT: Avi Kaner, Chairman of the Board of Finance and Chairman of the Municipal Employees Pension Board, Gary Conrad, Finance Director and Acting Personnel Director, Edward Brennan, Joseph Arciola, Susan Reynolds, all members of the Board; Stephen Edwards, Public Works Director, Attorney Jeffrey Mogan, attorney for the Town, Daniel Pinto, Petitioner, Jessica Braus, Attorney for Daniel Pinto, and Gail Bernstein, Recording Secretary.

ABSENT: Diana Christiano

The Chairman called the meeting to order at 8:40 A.M.

APPROVAL OF THE DISABILITY RETIREMENT REQUEST OF DANIEL PINTO, TOWN EMPLOYEE, TO RETIRE EFFECTIVE RETROACTIVE TO MARCH 1, 2012 WITH A MODIFIED CASH REFUND AND LIFE ANNUITY DISABILITY BENEFIT

Stephen Edwards, Public Works Director and Dan Pinto's Supervisory, explained Dan's situation stating that he had been injured on the job, had reached maximum medical improvement, has certain restrictions which make him unable to perform all the duties his job requires and no light duty position exists that can accommodate him. Therefore a disability pension benefit is the necessary solution.

Edward Brennan suggested that Mr. Pinto rethink his Option Selection to one that would possibly leave something to his children. The meeting was adjourned for 10 minutes to allow Mr. Pinto and his attorney to discuss his choice of option.

Chairman Kaner felt that granting this request was deemed appropriate since we haven't voted as yet.

The meeting was readjourned at 9:07 A.M. and Mr. Pinto signed a corrected Option Selection Form indicating his choice of options as Option #3C – 20 year Period Certain and Life Annuity with a monthly benefit, at the time of his normal retirement, of \$2,261.54.

Item 1. Upon motion by Avi Kaner, seconded by Edward Brennan and passed unanimously it was:

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RESOLVED: That the Disability Retirement Request of Daniel Pinto, Town employee, to retire effective retroactive to March 1, 2012, with a 20-Year Period Certain and Life Annuity revised Benefit Option, be APPROVED.

By motion made by Gary Conrad, seconded by Edward Brennan and passed unanimously the meeting was adjourned at 9:08 A.M.

ATTEST:

Gail Bernstein, Recording Secretary