

**MINUTES OF THE WESTPORT MUNICIPAL EMPLOYEES
PENSION BOARD MEETING
October 7, 2020**

The meeting of the Westport Municipal Employees Pension Board was held on Wednesday, October 7 2020 at 11:00am via Zoom.

PRESENT: Ralph Chetcuti, Personnel/HR Director & Chairman of the Board, Gary Conrad, Director of Finance, Eileen Ahern, Jan Mello, Kate Boyle-Kirby and Lauren Priefer, Secretary of the Municipal Employee's Pension Board

ABSENT: Brian Stern

The meeting was called to order at 11:13am.

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APPROVAL OF THE MINUTES OF THE September 16, 2020 MEETING OF THE WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD

Item 1. Upon motion by Ralph Chetcuti, seconded by Kate Boyle-Kirby and passed by a unanimous vote, it was:

RESOLVED: That the minutes of the September 16, 2020 meeting of the Westport Municipal Employee's Pension Board, be APPROVED.

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APPROVAL OF THE RETIREMENT REQUEST OF SUSANA SANCHEZ, TO RETIRE RETRO-ACTIVE TO SEPTEMBER 1, 2020 WITH A MODIFIED CASH REFUND & LIFE ANNUITY OPTION.

Item 2. Upon motion by Ralph Chetcuti, seconded by Kate Boyle-Kirby and passed unanimously, it was:

RESOLVED: That the retirement request of Susana Sanchez, to retire retro-active to September 1, 2020 with a Modified Cash Refund & Life Annuity, be APPROVED.

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APPROVAL OF THE RETIREMENT REQUEST OF KAREN HARMEN, TO RETIRE JANUARY 1, 2021 WITH A MODIFIED CASH REFUND & LIFE ANNUITY OPTION.

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

RESOLVED: That the retirement request of Karen Harman, to retire effective on January 1, 2021 with a Modified Cash Refund & Life Annuity be APPROVED.

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APPROVAL OF THE RETIREMENT REQUEST OF MARJORIE GAINES, TO RETIRE RETRO-ACTIVE TO JULY 1, 2020 WITH A MODIFIED CASH REFUND & LIFE ANNUITY OPTION.

Item 4. Upon motion by Ralph Chetcuti, seconded by Susan Reynolds and passed unanimously, it was:

RESOLVED: That the retirement request of Marjorie Gaines to retire retro-active to July 1, 2020 with a Modified Cash Refund & Life Annuity be APPROVED.

Upon motion by Ralph Chetcuti, seconded by Kate Boyle-Kirby and passed unanimously, the meeting was adjourned at 11:20am.

ATTEST:


Lauren Priefer, Recording Secretary

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