

MINUTES

Meeting of the October 7, 2020 Non-Union Supervisory Pension Board

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

ABSENT: Brian Stern

The meeting was called to order by the Chairman at 11:33am.

APPROVAL OF THE MINUTES OF THE AUGUST 18, 2020 MEETING OF THE NON-UNION SUPERVISORY PENSION BOARD

Item 1. Upon motion by Gary Conrad, seconded by Kate Boyle-Kirby, it was:

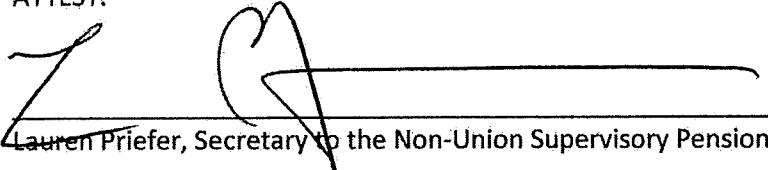
RESOLVED: That the minutes of the August 18, 2020 meeting of the Non-Union Supervisory Pension Board, be APPROVED.

APPROVAL OF THE RETIREMENT REQUEST OF MARY ANN STOKES TO RETIRE ON NOVEMBER 1, 2020 WITH A MODIFY REFUND & LIFE ANNUITY OPTION.

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

RESOLVED: That the retirement request of Mary Ann Stokes, to retire on November 1, 2020 with a Modify Refund & Life Annuity, be APPROVED.

ATTEST:



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

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