

**MINUTES OF THE WESTPORT MUNICIPAL EMPLOYEES  
PENSION BOARD MEETING  
NOVEMBER 13, 2020**

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The meeting of the Westport Municipal Employees Pension Board was held on Friday, November 13, 2020 at 10:00am via Zoom.

**PRESENT:** Gary Conrad, Director of Finance, Brian Stern, Chair, Eileen Ahern, Jan Mello, Mary Frey & Kate Boyle-Kirby and Lauren Priefer, Secretary of the Municipal Employee's Pension Board

**ABSENT:** Ralph Chetcuti, Personnel/HR Director & Chairman of the Board

The meeting was called to order at 10:09 a.m.

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APPROVAL OF THE MINUTES OF THE OCTOBER 7, 2020 MEETING OF THE WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD

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

**RESOLVED:** That the minutes of the OCTOBER 7, 2020 meeting of the Westport Municipal Employee's Pension Board, be APPROVED.

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APPROVAL OF THE RETIREMENT REQUEST OF JEROME HINES, TO RETIRE EFFECTIVE JULY 1, 2020 WITH A MODIFY CASH & LIFE ANNUITY BENEFIT OPTION.

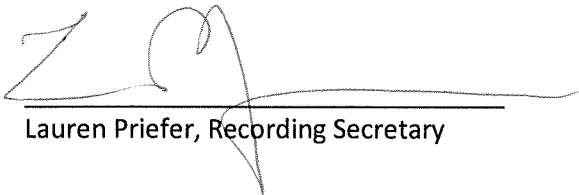
Item 2. Upon motion by Brian Stern, seconded by Kate Boyle-Kirby and passed unanimously, it was:

**RESOLVED:** That the retirement request of Jerome Hines, to retire retro-active To July 1, 2020 with a Modified Cash & Life Annuity, be APPROVED.

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DISMISSED THE APPROVAL OF CLARIFICATION OF BARBARA DEECKEN'S RETIREMENT PLAN, RETRO-ACTIVE TO JULY 1, 2020.

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Upon motion by Brian Stern, seconded by Kate Boyle-Kirby and passed unanimously, the meeting was adjourned at 10:12 a.m.

ATTEST:

  
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Lauren Priefer, Recording Secretary

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2020 DEC 16 P 12:46  
TOWN OF WESTPORT