



WESTPORT CONNECTICUT
BOARD OF FINANCE

UNAPPROVED MINUTES
WORK SESSION

The Board of Finance held a public Work Session on **Monday, September 24, 2012** in Room 309/307 of Town Hall. The meeting was called to order at 7:02 p.m.

Members present: Collins, Garten, Kaner, Lasersohn, Pincavage, Stern

AGENDA

1. Discuss the most recent actuarial valuations of the Town of Westport's Pension and OPEB Plans and make recommendations regarding assumptions and funding methods.

Rebecca Sielman, Principal & Consulting Actuary, Milliman, made the presentation. No action was taken.

2. Discuss Board of Finance's role in reviewing the recommendation of the Baron's South Committee.

No action was taken.

ADJOURNMENT

Mr. Lasersohn moved and Mr. Pincavage seconded a motion to adjourn at 10:00 p.m.

Vote: 6-0. Motion APPROVED

Submitted by H. Garten 9/25/12