

**MINUTES OF THE WESTPORT MUNICIPAL EMPLOYEES  
PENSION BOARD MEETING  
December 15, 2020**

\*\*\*\*\*

The meeting of the Westport Municipal Employees Pension Board was held on Tuesday, December 15<sup>th</sup>, 2020 at 11:00am via Zoom.

**PRESENT:** Ralph Chetcuti, Personnel/HR Director & Chairman of the Board, Brian Stern, Chair, Eileen Ahern, Jan Mello, and Lauren Priefer, Secretary of the Municipal Employee's Pension Board

**ABSENT:** Gary Conrad, Director of Finance, Mary Frey and Kate Boyle-Kirby

The meeting was called to order by Brian Stern at 11:05 a.m.

.....

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

Item 1. Upon motion by Ralph Chetcuti seconded by Jan Mello and passed by a unanimous vote, it was:

**RESOLVED:** That the minutes of the November 13, 2020 meeting of the Westport Municipal Employee's Pension Board, be APPROVED.

.....

THE CHAIRMAN HAS ADDED AN ITEM TO THE AGENDA; APPROVAL OF LAUREN PRIEFER TO BE APPOINTED AS THE SECRETARY OF PENSION BOARD MEETINGS.

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

**RESOLVED:** That Lauren Priefer be appointed as the Secretary of Pension Board Meetings, be APPROVED.

.....

APPROVAL OF THE RETIREMENT REQUEST OF SUSAN REYNOLDS, TO RETIRE EFFECTIVE JANUARY 1, 2021 WITH A MODIFIED CASH & LIFE ANNUITY BENEFIT OPTION.

Item 3. Upon motion by Ralph Chetcuti, seconded by Brian Stern and passed unanimously, it was:

**RESOLVED:** That the retirement request of Susan Reynolds, to retire effective January 1, 2021 with a Modified Cash & Life Annuity, be APPROVED.

.....


APPROVAL OF THE RETIREMENT REQUEST OF BARBARA DEECKEN, TO RETIRE RETRO-ACTIVE TO JULY 1, 2021 WITH A MODIFIED CASH & LIFE ANNUITY BENEFIT OPTION.

Item 4. Upon motion by Brian Stern, seconded by Jan Mello and passed unanimously, it was:

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

.....

Upon motion by Brian Stern, seconded by Ralph Chetcuti and passed unanimously, the meeting was adjourned at 11:13 a.m.

**ATTEST:**  
  
\_\_\_\_\_  
Lauren Priefer, Recording Secretary

RECEIVED FOR RECORDS  
WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD  
2021 JAN 27 A 9:18  
TOWN CLERK