

MINUTES
WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD MEETING
OCTOBER 2, 2012

The regularly scheduled quarterly meeting of the Westport Municipal Employees Pension Board was held on Tuesday, October 2, 2012 at 8:45 A.M. in Town Hall, Room 102.

PRESENT: Avi Kaner, Chairman of the Board of Finance and Chairman of the Municipal Employees Pension Board, , Gary Conrad, Finance Director and Acting Personnel Director, Edward Brennan and Susan Reynolds, all members of the Board, and Gail Bernstein, Recording Secretary.

ABSENT: Joseph Arciola and Diana Christiano.

The Chairman called the meeting to order at 8:50 A.M.

APPROVAL OF THE MINUTES OF THE JULY 10, 2012 MEETING OF THE WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD.

Item 1. Upon motion by Edward Brennan, seconded by Susan Reynolds and passed unanimously, it was:

RESOLVED: That the minutes of the July 10, 2012 meeting of the Westport Municipal Employees Pension Board, be APPROVED.

APPROVAL OF THE MINUTES OF THE JULY 17, 2012 MEETING OF THE WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD.

Item 2. Upon motion by Susan Reynolds, seconded by Edward Brennan and Passed unanimously, it was:

RESOLVED: That the minutes of the July 17, 2012 meeting of the Westport Municipal Employees Pension Board be APPROVED.

APPROVAL OF THE RETIREMENT REQUEST OF ELIZABETH RUTKIN, BOARD OF EDUCATION EMPLOYEE, TO RETIRE EFFECTIVE RETROACTIVE TO SEPTEMBER 1, 2012, WITH A 100% JOINT LIFE AND SURVIVOR ANNUITY BENEFIT OPTION

Item 3. Upon motion by Gary Conrad, seconded by Avi Kaner and passed unanimously, it was:

RESOLVED: That the retirement request of Elizabeth Rutkin, Board of Education employee, to retire effective retroactive to September 1, 2012 with a 100% Joint Life and Survivor Annuity Benefit option, be APPROVED.

APPROVAL OF THE RETIREMENT REQUEST OF AMY WALDERA, BOARD OF EDUCATION EMPLOYEE, TO RETIRE EFFECTIVE DECEMBER 1, 2012 WITH A 100% JOINT LIFE AND SURVIVOR LIFE ANNUITY BENEFIT OPTION

Item 4. Upon motion by Gary Conrad, seconded by Susan Reynolds and passed unanimously, subject to correction of Request for Retirement Benefits form, it was:

RESOLVED: That the retirement request of Amy Waldera, Board of Education employee, to retire effective December 1, 2012, with a 100% Joint Life and Survivor Annuity Benefit option, be APPROVED.

By motion made by Susan Reynolds, seconded by Edward Brennan and approved unanimously the meeting was adjourned at 9:05 A.M.

ATTEST:

Approved at 7/9/2013 meeting
4-1 with R. Chetcuti abstaining
because he was not present.

Gail Bernstein, Recording Secretary