

MINUTES

Meeting of the December 11, 2020 Non-Union Supervisory Pension Board

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

ABSENT:

The meeting was called to order by the Chairman at 11:01am.

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APPROVAL OF THE MINUTES OF THE October 7, 2020 MEETING OF THE NON-UNION SUPERVISORY PENSION BOARD

Item 1. Upon motion by Kate Boyle-Kirby, seconded by Jim Marpe, it was:

RESOLVED: That the minutes of the October 7, 2020 meeting of the Non-Union Supervisory Pension Board, be APPROVED.

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APPROVAL OF THE RETIREMENT REQUEST OF PATRICIA STRAUS TO RETIRE ON JANUARY 1, 2021 WITH A 66-2/3% JOINT LIFE & SURVIVOR ANNUITY OPTION.

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

RESOLVED: That the retirement request of Patricia Strauss, to retire on January 1, 2021 with a 66-2/3% Joint Life & Survivor Annuity be APPROVED.

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Upon motion by Brian Stern, seconded by Gary Conrad and passed unanimously, the meeting was adjourned at 11:06am.

ATTEST:



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

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