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# MINUTES OF THE WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD MEETING JULY 20TH , 2021

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The meeting of the Westport Municipal Employees Pension Board was held on Tuesday, July 20th, 2021 at 9:00am via Zoom.

PRESENT: Ralph Chetcuti, Personnel/HR Director, Brian Stern. Chairman of the Board, Gary Conrad, Director of Finance, Kate Boyle-Kirby, Eileen Ahern, and Susan Goodine, Secretary of the Municipal Employee's Pension Board

ABSENT: Jan Mello

The meeting was called to order by Chair at 9:02 a.m.

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APPROVAL OF THE MINUTES OF THE JANUARY 25, 2021 MEETING OF THE WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD

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

RESOLVED: That the minutes of the January 25th, 2021 meeting of the Westport Municipal Employee's Pension Board, be APPROVED.

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APPROVAL OF THE RETIREMENT REQUEST OF MICHAEL DOGALI, TO RETIRE EFFECTIVE AUGUST 1, 2021 WITH A 100% JOINT LIFE & SURVIVOR ANNUITY BENEFIT.

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

RESOLVED: That the retirement request of Michael Dogali, to retire effective August 1, 2021 with a 100% Joint Life & survivor annuity benefit, be APPROVED.

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

Item 4. Upon motion by Kate Boyle-Kirby, seconded by Gary Conrad and passed unanimously, it was:

RESOLVED: That the retirement request of Raphael Matos, to retire effective retro-active to July 1, 2021 with a Modified Cash & Life Annuity, be APPROVED.

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Upon motion by Kate Boyle-Kirby, seconded by Ralph Chetcuti and passed unanimously, the meeting was adjourned at 9:07 a.m.

ATTEST:

*Susan C. Goodine*

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Susan C. Goodine, Recording Secretary