

D R A F T

MINUTES

Meeting of the July 20th, 2021 Non-Union Supervisory Pension Board

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

ABSENT:

The meeting was called to order by the Chairman at 9:17am.

APPROVAL OF THE MINUTES OF THE March 11th, 2021 MEETING OF THE NON-UNION SUPERVISORY PENSION BOARD

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

RESOLVED: That the minutes of the March 11th, 2021 meeting of the Non-Union Supervisory Pension Board, be APPROVED.

APPROVAL OF THE RETIREMENT REQUEST OF HARALD OTT, TO RETIRE RETRO-ACTIVE TO JULY 1, 2021 WITH A 100% JOINT LIFE AND SURVIVOR ANNUITY BENEFIT.

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

RESOLVED: That the retirement request of Harald Ott, to retire retro-active to July 1, 2021 with a 100% Joint Life & Survivor Annuity Benefit be APPROVED.

Upon motion by Kate Boyle-Kirby, seconded by Ralph Chetcuti and passed unanimously, the meeting was adjourned at 9:20am.

ATTEST:

Susan C. Goodine

Susan C. Goodine, Secretary to the Non-Union Supervisory Pension Board