

MINUTES

Meeting of the March 11th, 2021 Non-Union Supervisory Pension Board

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

ABSENT: Brian Stern

The meeting was called to order by the Chairman at 11:02am.

APPROVAL OF THE MINUTES OF THE December 11th, 2020 MEETING OF THE NON-UNION SUPERVISORY PENSION BOARD

Item 1. Upon motion by Kate Boyle-Kirby, seconded by Ralph Chetcuti, it was:

RESOLVED: That the minutes of the December 11, 2020 meeting of the Non-Union Supervisory Pension Board, be APPROVED.

APPROVAL OF THE RETIREMENT REQUEST OF HARRY WHITELEY TO RETIRE ON APRIL 1, 2021 WITH A MODIFIED CASH REFUND & LIFE ANNUITY.

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

RESOLVED: That the retirement request of Harry Whiteley, to retire on April 1, 2021 with a Modified Cash Refund & Life Annuity be APPROVED.

Upon motion by Kate Boyle-Kirby, seconded by Ralph Chetcuti and passed unanimously, the meeting was adjourned at 11:07am.

ATTEST:

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