

**MINUTES OF THE WESTPORT MUNICIPAL EMPLOYEES
PENSION BOARD MEETING
January 22nd, 2021**

The meeting of the Westport Municipal Employees Pension Board was held on Monday, January 22nd, 2021 at 11:00am via Zoom.

PRESENT: Ralph Chetcuti, Personnel/HR Director & Chairman of the Board, Gary Conrad, Director of Finance, Mary Frey, Kate Boyle-Kirby, Eileen Ahern, and Lauren Prierfer, Secretary of the Municipal Employee's Pension Board

ABSENT: Jan Mello and Brian Stern, Chair

The meeting was called to order by Chair at 11:06 a.m.

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APPROVAL OF THE MINUTES OF THE DECEMBER 15, 2020 MEETING OF THE WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD

Item 1. Upon motion by Ralph Chetcuti seconded by Eileen Ahern and passed by a unanimous vote, it was:

RESOLVED: That the minutes of the December 15, 2020 meeting of the Westport Municipal Employee's Pension Board, be APPROVED.

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APPROVAL OF THE RETIREMENT REQUEST OF CAROLYN DOMINICI, TO RETIRE RETRO-ACTIVE TO JANUARY 1, 2021 WITH A MODIFIED CASH & LIFE ANNUITY BENEFIT OPTION.

Item 3. Upon motion by Ralph Chetcuti, seconded by Kate Boyle-Kirby and passed unanimously, it was:

RESOLVED: That the retirement request of Carolyn Dominici, to retire retro-active to January 1, 2021 with a Modified Cash & Life Annuity, be APPROVED.

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APPROVAL OF THE RETIREMENT REQUEST OF MARY ELLEN KUHN, TO RETIRE EFFECTIVE FEBRUARY 1, 2021 WITH A MODIFIED CASH & LIFE ANNUITY BENEFIT OPTION.

Item 4. Upon motion by Ralph Chetcuti, seconded by Gary Conrad and passed unanimously, it was:

RESOLVED: That the retirement request of Mary Ellen Kuhn, to retire effective February 1, 2021 with a Modified Cash & Life Annuity, be APPROVED.

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Upon motion by Kate Boyle-Kirby, seconded by Gary Conrad and passed unanimously, the meeting was adjourned at 11:09 a.m.

ATTEST:

Lauren Prierfer, Recording Secretary