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.

APPROVAL OF THE MINUTES OF THE JANUARY 22, 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 22, 2021 meeting of the Westport Municipal Employee's Pension Board, be APPROVED.

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.

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.

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