

MINUTES - POLICE PENSION BOARD MEETING
May 8, 2012

A meeting of the Police Pension Board of the Town of Westport was held on Tuesday, May 8, 2012 at 8:30 AM in Town Hall Room 307.

PRESENT: Avi Kaner , Chairman of the Police Pension Board and Chairman of the Board of Finance; Gordon Joseloff, First Selectman; Gary Conrad, Finance Director; Dale Call, Police Chief; Patricia Strauss, Town Clerk and Secretary to the Police Pension Board; Eric Woods, Police Department Union Representative-all members of the Police Pension Board committee; and David Baxter

ABSENT: John Rocke, Police Department Union Representative

1. To take such action as the meeting may determine to approve the minutes of the April 1, 2011 meeting of the Police Pension Board of the Town of Westport.

Upon the motion by Patricia Strauss, seconded by Gordon Joseloff, and passed 6-0, it was:

RESOLVED: That the minutes of the April 1, 2011 Police Pension Board meeting are hereby **APPROVED**.

2. To take such action as the meeting may determine to approve the retirement request of Police Officer David Baxter to retire effective retroactive to May 1, 2012.

Chief Call and First Selectman Joseloff thanked Officer Baxter for his years of service and for his professionalism as desk officer setting a very high standard when operating the scanner. Mr Conrad noted a slight change in the pension calculations lowering the total credited service years from 32.33 to the maximum allowable of 32.25. The monthly pension amount was reduced accordingly.

Upon motion by Gordon Joseloff, seconded by Dale Call, and passed 6-0, it was:

RESOLVED: That the retirement request of Police Officer David Baxter to retire effective retroactive to May 1, 2012 is hereby **APPROVED**.

The meeting adjourned at 8:50 AM.

ATTEST:

Patricia H. Strauss
Town Clerk and Secretary to the Police Pension Board