

MINUTES OF THE NOVEMBER 13, 2012 MEETING
OF THE NON-UNION SUPERVISORY PENSION BOARD

A meeting of the Non-Union Supervisory Pension Board was held on Tuesday, November 13, 2012 at 8:45 in Town Hall Room 309.

PRESENT: Avi Kaner, Chairman of the Board of Finance and Chairman of the Non-Union Supervisory Pension Board, Gordon Joseloff, First Selectman, Peggy Klein and Edward Brennan, members of the Non-Union Supervisory Pension Board; Gary Conrad Finance Director and Acting Personnel Director, and Gail Bernstein, Recording Secretary.

The Chairman called the meeting to order at 8:45 A.M.

APPROVAL OF THE MINUTES OF THE APRIL 11, 2012 MEETING OF THE NON-UNION SUPERVISORY PENSION BOARD

Item 1. Upon motion by Gordon Joseloff seconded by Gary Conrad and passed by a vote of 3-0 with one abstention (Edward Brennan), it was:

RESOLVED: That the minutes of the April 11, 2012 meeting of the Non-Union Supervisory Pension Board be APPROVED.

APPROVAL OF THE RETIREMENT REQUEST OF VESTED TOWN EMPLOYEE GLENN WERFELMAN, TO RETIRE JANUARY 1, 2012, WITH A 50% JOINT AND SURVIVOR AND LIFE ANNUITY PENSION BENEFIT

Item 2. Upon a motion by Peggy Klein, seconded by Edward Brennan and approved unanimously, it was:

RESOLVED: That the retirement request of vested Town employee Glenn Werfelman, to retire January 1, 2013 with a 50% Joint and Survivor and Life Annuity Pension Benefit be APPROVED.

Motion made by Gordon Joseloff, seconded by Peggy Klein and passed unanimously to adjourn the meeting.

The meeting was adjourned at 8:50 A.M.

ATTEST:

Gail Bernstein, Recording Secretary

Approved at the 5/7/2013 Non-Union Supervisory Pension Board Meeting (4-0)
Gail Bernstein