

D R A F T

MINUTES OF THE MAY 7, 2013 MEETING
OF THE NON-UNION SUPERVISORY PENSION BOARD

A meeting of the Non-Union Supervisory Pension Board was held on Tuesday, May 7, 2013 at 9:00 A.M. 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, Edward Brennan and Peggy Klein, Tax Collector, all members of the Board; Gary Conrad, Finance Director and Acting Personnel Director and Gail Bernstein, Recording Secretary.

The Chairman called the meeting to order at 9:00 A.M.

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

Item 1. Upon motion by Peggy Klein, seconded by Gordon Joseloff and passed unanimously, it was:

RESOLVED: That the minutes of the November 13, 2012 meeting of the Non-Union Supervisory Pension Board, be APPROVED.

APPROVAL OF THE RETIREMENT REQUEST OF TERESA GIEGENGACK, TOWN EMPLOYEE, TO RETIRE EFFECTIVE RETROACTIVE TO MARCH 1, 2013 WITH A 100% JOINT & SURVIVOR AND LIFE ANNUITY PENSION BENEFIT.

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

RESOLVED: That the retirement request of Teresa Giegengack, Town employee, to retire effective retroactive to March 1, 2013 with a 100% Joint and Survivor and Life Annuity pension benefit, be APPROVED.

On a motion by Peggy Klein, seconded by Gary Conrad and passed unanimously, the meeting was adjourned at 9:10 A.M.

ATTEST:

Gail Bernstein, Recording Secretary