

MINUTES OF MAY 7, 2013 MEETING
OF WESPORT POLICE PENSION BOARD

A meeting of the Westport Police Pension Board was held on Tuesday, May 7, 2013 at 9:15 a.m. in Town Hall, Room 309.

PRESENT: Avi Kaner, Chairman of the Board of Finance and Chairman of the Police Pension Board; Gordon Joseloff, First Selectman, Gary Conrad, Finance Director and Acting Personnel Director; John Rocke, Police Union Representative, Patty Strauss, Town Clerk, all members of the board; Linda Vena Lombardi, and Gail Bernstein, Acting Recording Secretary

ABSENT: Dale Call, Sean Kelly.

The chairman called the meeting to order at 9:15 a.m.

APPROVAL OF THE MINUTES OF THE NOVEMBER 13, 2012 MEETING OF THE POLICE PENSION BOARD

Item 1. Upon motion by Patricia Strauss, seconded by John Rocke and passed unanimously, it was

RESOLVED: That the minutes of the November 13, 2012 meeting of the Police Pension Board be APPROVED.

APPROVAL OF THE POLICE PENSION BOARD MINUTES OF THE JOINT PENSION BOARD MEETING HELD ON MONDAY, FEBRUARY 4, 2013.

Item 2. Upon motion by Patricia Strauss, seconded by Gordon Joseloff and passed unanimously, it was:

RESOLVED: That the Police Pension Board minutes of the Joint Pension Board meeting held on Monday, February 4, 2013 be APPROVED.

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APPROVAL OF THE RETIREMENT REQUEST OF LINDA VENA LOMBARDI TO
RETIRE EFFECTIVE JUNE 1, 2013 AFTER 32 ½ YEARS OF SERVICE.

Item 3. Upon motion by Gary Conrad, seconded by John Rocke and passed
unanimously, it was:

RESOLVED: That the retirement request of Linda Vena Lombardi to
retire effective June 1, 2013 after 32 ½ years of service,
be APPROVED.

Gordon Joseloff expressed his thanks and that of the Town for Linda's years of loyal
service and wished her happiness and success in the future.

Upon motion by Gordon Joseloff, seconded by John Rocke and approved unanimously,
the meeting was adjourned at 9:25 A.M.

ATTEST:

Gail Bernstein, Acting Recording Secretary