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MINUTES

2021 SEP 21 P 1: 32

Meeting of the September 20, 2021, Non-Union Supervisory Pension Board

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*Jeffrey M. Dunkerton*  
JEFFREY M.  
DUNKERTON

PRESENT: Jim Marpe, First Selectman, Ralph Chetcuti, Personnel/HR Director & Chair, Gary Conrad, Finance Director, Brian Stern, Jonathan Steinberg & Susan Capozzo Secretary of the Non-Union Supervisory Pension Board

ABSENT: Kate Boyle-Kirby & Susan Goodine

The meeting was called to order by the Chairman at 9:20 am.

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APPROVAL OF THE MINUTES OF THE JULY 20, 2021 MEETING OF THE NON-UNION SUPERVISORY PENSION BOARD

Item 1. Upon motion by James Marpe, seconded by Brian Stern, it was:

RESOLVED: That the minutes of the July 20<sup>th</sup>, 2021 meeting of the Non-Union Supervisory Pension Board, be APPROVED.

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APPROVAL OF THE RETIREMENT REQUEST OF SUSAN STEFENSON, TO RETIRE OCTOBER 1, 2021 WITH A 100% JOINT LIFE AND SURVIVOR ANNUITY BENEFIT.

Item 2. Upon motion by Jim Marpe, seconded by Brian Stern, and passed unanimously, it was:

RESOLVED: That the retirement request of Susan Stefenson with a 100% Joint Life & Survivor Annuity Benefit be APPROVED.

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Upon motion by Jim Marpe, seconded by Brian Stern and passed unanimously, the meeting was adjourned at 9:26am.

ATTEST:

*Susan M. Capozzo*

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Susan M. Capozzo, Secretary to the Non-Union Supervisory Pension Board