

**MINUTES OF THE WESTPORT MUNICIPAL EMPLOYEES
PENSION BOARD MEETING
August 23rd, 2021**

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The meeting of the Westport Municipal Employees Pension Board was held on Monday, August 23rd, 2021 at 10:30am via Zoom.

PRESENT: Ralph Chetcuti, Personnel/HR Director, Brian Stern. Chairman of the Board, Gary Conrad, Director of Finance, Kate Boyle-Kirby, Eileen Ahern, and Susan Goodine, Secretary of the Municipal Employee's Pension Board

ABSENT: Jan Mello

The meeting was called to order by Chair at 10:32 a.m.

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APPROVAL OF THE MINUTES OF THE JULY 20, 2021 MEETING OF THE WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD

Item 1. Upon motion by Kate Boyle-Kirby, seconded by Ralph Chetcuti and passed by a unanimous vote, it was:

RESOLVED: That the minutes of the July 20, 2021 meeting of the Westport Municipal Employee's Pension Board, be APPROVED.

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APPROVAL OF THE RETIREMENT REQUEST OF SHARON BURNS, TO RETIRE EFFECTIVE SEPTEMBER 1, 2021 WITH A 50% JOINT LIFE & SURVIVOR ANNUITY BENEFIT.

Item 3. Upon motion by Kate Boyle-Kirby, seconded by Gary Conrad and passed unanimously, it was:

RESOLVED: That the retirement request of Sharon Burns, to retire effective September 1, 2021 with a 50% Joint Life & survivor annuity benefit, be APPROVED.

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Upon motion by Gary Conrad, seconded by Ralph Chetcuti and passed unanimously, the meeting was adjourned at 10:36 a.m.

ATTEST:

Susan C. Goodine

Susan C. Goodine, Recording Secretary