

D R A F T

MINUTES OF THE WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD MEETING
September 20TH 2021

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2021 SEP 21 P 1:30

The meeting of the Westport Municipal Employees Pension Board was held on Monday, September 20, 2021, at 9:00am via Zoom.

PRESENT: Ralph Chetcuti, Personnel/HR Director, Brian Stern, Chairman of the Board, Gary Conrad, Director of Finance, Eileen Ahern, Benefits Coordinator, Westport Public Schools, Jan Mello, Aesop Coordinator, Westport Public Schools, Jonathan Steinberg, and Susan Capozzo Secretary of the Municipal Employee's Pension Board.

ABSENT: Susan Goodine, Kate Boyle-Kirby

The meeting was called to order by Chair at 9:04 am.

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APPROVAL OF THE MINUTES OF THE AUGUST 23, 2021 MEETING OF THE WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD

Item 1. Upon motion by Brian Stern, seconded by Ralph Chetcuti and passed by a unanimous vote, it was:

RESOLVED: That the minutes of the August 23rd, 2021, meeting of the Westport Municipal Employee's Pension Board, be APPROVED.

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APPROVAL OF THE RETIREMENT REQUEST OF JOANNE SAMELA, RETROACTIVE TO SEPTEMBER 1, 2021, WITH A MODIFIED CASH REFUND & LIFE ANNUITY.

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

RESOLVED: That the retirement request of Joanne Samela, to retire retroactive September 1, 2021, with a Modified Cash Refund & Life Annuity be APPROVED.

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APPROVAL OF THE RETIREMENT REQUEST OF MARY SIKORSKI, TO RETIRE EFFECTIVE FEBRUARY 1, 2022, WITH A 10 YEAR CERTAIN & LIFE ANNUITY BENEFIT.

Item 3. Upon motion by Jan Mello and seconded by Brian Stern, and passed unanimously, it was:

RESOLVED: That the retirement request of Mary Sikorski, to retire February 1, 2022, with a 10 Year Certain & Life Annuity Benefit, be APPROVED.

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APPROVAL OF THE RETIREMENT REQUEST OF MICHAEL KRYSIUK, TO RETIRE EFFECTIVE OCTOBER 1, 2021, WITH 100% JOINT LIFE & SURVIVOR ANNUITY.

Item 4. Upon motion by Ralph Chetcuti, seconded by Eileen Ahern, and passed with 5 votes (Brian Stern abstained.)

RESOLVED: That the retirement request of Michael Krysiuk, to retire October 1, 2021, with a 100 Joint Life & Survivor Annuity, be APPROVED.

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Upon motion by Brian Stern, seconded by Ralph Chetcuti and passed unanimously, the meeting was adjourned at 9:20am.

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ATTEST:

Susan M. Capozzo

Susan M. Capozzo, Recording Secretary