

D R A F T

MINUTES

Meeting of the September 29, 2021, Non-Union Supervisory Pension Board

PRESENT: Brian Stern, Non-Union Supervisory Board Chair, Kate Boyle-Kirby, Non-Union Supervisory Board member, James Marpe, First Selectman, Gary Conrad, Finance Director, Ralph Chetcuti, Personnel Director, Lynn Scully, Audit Manager/Senior Accountant/Interim Operations Director in Finance Department, Fotios Koskinas, Chief of Police, and Susan Capozzo, Secretary of the Non-Union Supervisory Pension Board.

RECEIVED FOR RECORD
WESTPORT TOWN CLERK
2021 SEP 30 A 9:5
BRIAN STERN
FINANCE DIRECTOR
DUNKIN

The meeting was called to order by the Chairman at 3:02pm.

APPROVAL OF THE MINUTES OF THE September 20,201 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 September 20, 2021, meeting of the Non-Union Supervisory Pension Board meeting were approved by 4 votes. Kate Boyle-Kirby abstaining.

APPROVAL OF THE RETIREMENT REQUEST OF SAMUEL ARCIOLA, DEPUTY CHIEF OF POLICE, TO RETIRE OCTOBER 1, 2021 WITH A 75% JOINT & SURVIVOR ANNUITY BENEFIT.

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

RESOLVED That the retirement request of Samuel Arciola with 75% Joint & Survivor Annuity benefit.

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APPROVAL OF THE RETIREMENT REQUEST OF FOTIOS KOSKINAS, POLICE CHIEF, TO RETIRE OCTOBER 1, 2021 WITH A 75% JOINT & SURVIVOR ANNUITY BENEFIT.

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

RESOLVED: That the retirement request of Fotios Koskinas, with 75% Joint & Survivor Annuity benefit.

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Upon motion by Kate Boyle, seconded by Ralph Checuti, and passed unanimously, the meeting was adjourned at 3:16pm.

ATTEST: *Susan M. Capozzo*

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