

DRAFT MINUTES-PUBLIC WORKS PENSION BOARD MEETING
November 19, 2021

A meeting of the Public Works Pension Board of the Town of Westport was held on Friday, November 19, 2021, at 1:30PM via Zoom.

PRESENT: Jenn Tooker, First Selectman; Jeffrey Dunkerton, Town Clerk and Secretary of the Public Works Pension Board; Gary Conrad, Finance Director; Peter Ratkiewich Director of Public Works; and Joe Izzo; Public Works Union Representative.

ALSO PRESENT: Ralph Chetcuti, Personnel/ HR Director, Sheri Gordon Board of Finance and Susan Capozzo, HR Coordinator.

Gary Conrad acting chairman called the meeting to order at 1:40pm

1. To take such action as the meeting may determine to approve the minutes of the October 20, 2021, meeting of the Westport Public Works Pension Board.

Upon motion by Peter Ratkiewich, seconded by Jeffrey Dunkerton, and passed 4-0-1, it was:

RESOLVED: That the minutes of the October 20, 2021, meeting of the Westport Public Works Pension Board are hereby **APPROVED**.

2. To take such action as the meeting may determine to approve the retirement request of Ivan Franceti, for December 1, 2021, with a 100% Joint Life & Survivor Annuity Benefit.

Upon motion by Peter Ratkiewich, seconded by Jeffrey Dunkerton, and passed unanimously 5-0, it was:

RESOLVED: That the retirement request of Ivan Franceti, for December 1, 2021, with a 100% Joint Life & Survivor Annuity Benefit is hereby **APPROVED**.

3. To take such action as the meeting may determine to approve the retirement request of Robert Meeker, for December 1, 2021, with a single life annuity benefit.

Upon motion by Peter Ratkiewich, seconded by Jeffrey Dunkerton, and passed unanimously 5-0, it was:

RESOLVED: That the retirement request of Robert Meeker, for December 1, 2021, with a Single Life Annuity Benefit is hereby **APPROVED**.

The meeting was adjourned at 1:46 PM.

ATTEST:

Jeffrey M. Dunkerton
Town Clerk and Secretary to the Public Works Pension Board