

DRAFT MINUTES-MUNICIPAL PENSION BOARD MEETING  
November 19, 2021

A meeting of the Municipal Pension Board of the Town of Westport was held on Friday, November 19, 2021, at 2:05pm via Zoom.

PRESENT: Gary Conrad, Finance Director, Ralph Chetcuti, Personnel/HR Director, Kate-Boyle-Kirby, and Eileen Ahern.

ALSO PRESENT: Sheri Gordon, Board of Finance and Susan Capozzo, HR Coordinator.

ABSENT: Jan Mello

Gary Conrad acting chairman called the meeting to order at 2:05pm.

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

**UNRESOLVED**: That the minutes of September 20, 2021, were not approved due to a lack of quorum and will be addressed for approval at the next Municipal Board Meeting.

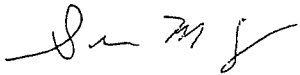
2. To take such action as the meeting may determine to approve the retirement request of Colin Forde, for December 1, 2021, with a Modified Cash Refund & Life Annuity.

Upon motion by Kate- Boyle Kirby, seconded by Eileen Ahern, and passed unanimously it was:

**RESOLVED**: That the retirement request of Colin Forde, for December 1, 2021, with a Modified Cash Refund & Life Annuity Benefit, is hereby APPROVED.

The meeting was adjourned at 2:13 pm.

ATTEST:



Susan M. Capozzo  
Human Resources Coordinator