

MINUTES
WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD MEETING
JULY 9, 2013

The regularly scheduled quarterly meeting of the Westport Municipal Employees Pension Board was held on Tuesday, July 9, 2013 at 8:45 A.M. in Town Hall, Room 309.

PRESENT: Gary Conrad, Finance Director, Ralph Chetcuti, Personnel Director, Edward Brennan and Diana Christiano, all members of the Board, and Gail Bernstein, Recording Secretary.

ABSENT: Avi, Kaner, Joseph Arciola and Susan Reynolds.

In Mr. Kaner's absence Gary Conrad served as Acting Chairman.

Mr. Conrad called the meeting to order at 8:50 A.M.

APPROVAL OF THE MINUTES OF THE OCTOBER 2, 2012 MEETING OF THE WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD

Item 1. Upon motion by Diana Christiano, seconded by Edward Brennan and passed by a vote of 3-0 with Ralph Chetcuti abstaining, it was:

RESOLVED: That the minutes of the October 2, 2012 meeting of the Westport Municipal Employees Pension Board Meeting, be APPROVED.

APPROVAL OF THE RETIREMENT REQUEST OF HAROLD BRITTO, TOWN EMPLOYEE, TO RETIRE EFFECTIVE RETROACTIVE TO MAY 1, 2013 WITH A 75% JOINT LIFE AND SURVIVOR ANNUITY BENEFIT OPTION

Item 2. Upon motion by Edward Brennan, seconded by Diana Christiano and passed unanimously, it was:

RESOLVED: That the retirement request of Harold Britto, Town Employee, to retire effective retroactive to May 1, 2013 with a 75% Joint Life and Survivor Annuity Benefit Option, be APPROVED.

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APPROVAL OF THE RETIREMENT REQUEST OF ALBERTINE DANIELS,
BOARD OF EDUCATION EMPLOYEE, TO RETIRE EFFECTIVE RETROACTIVE
TO DECEMBER 1, 2012 WITH A 100% JOINT SURVIVOR AND LIFE ANNUITY
PENSION BENEFIT.

Item 3. Upon motion by Ralph Chetcuti, seconded by Diana Christiano and passed unanimously, it was:

RESOLVED: That the retirement request of Albertine Daniels, Board of Education employee, to retire effective retroactive to December 1, 2012 with a 100% Joint Survivor and Life Annuity pension benefit, be APPROVED.

APPROVAL OF THE RETIREMENT REQUEST OF JUDITH SPENCER, TOWN
EMPLOYEE, TO RETIRE EFFECTIVE SEPTEMBER 1, 2013, WITH A MODIFIED
CASH REFUND AND LIFE ANNUITY PENSION BENEFIT.

Item 4. Upon motion by Edward Brennan, seconded by Ralph Chetcuti and passed unanimously, it was:

RESOLVED: That the retirement request of Judith Spencer, Town Employee, to retire effective September 1, 2013, with a Modified Cash Refund and Life Annuity Pension Benefit, be APPROVED.

By motion made by Gary Conrad, seconded by Ralph Chetcuti and passed unanimously the meeting was adjourned at 9:06 a.m.

ATTEST:

Gail Bernstein, Recording Secretary

Approved unanimously (5-0) at 10/08/2013 meeting of the Municipal Employees Pension Board.