

**DRAFT MINUTES- TOWN of WESTPORT- NON-UNION SUPERVISORY PENSION BOARD
MEETING
January 19, 2022**

A meeting of the Non-Union Supervisory Pension Board of the Town of Westport was held on Wednesday, January 19, 2022, at 1:00 pm via Zoom.

PRESENT: Jennifer Tooker, First Selectwoman, Sheri Gordon, Board of Finance Chairwoman, Gary Conrad, Finance Director, Ralph Chetcuti, Personnel/ HR Director and Kate Boyle-Kirby, Non-Union Supervisory Pension Board Member

ALSO PRESENT: Susan Capozzo, HR Coordinator

Sheri Gordan, Board of Finance Chairwoman, called the meeting to order at 1:02 pm:

1. To take such action as the meeting may determine to approve the minutes of the December 10, 2021, meeting of the Non-Supervisory Pension Board.

Upon motion by Ralph Chetcuti, seconded by Gary Conrad, and passed 4-0-1, it was:

RESOLVED: That the minutes of the December 10, 2021, meeting of the Non-Supervisory Pension Board are hereby **APPROVED**.

2. To take such action as the meeting may determine to approve the minutes of the December 15, 2021 special, meeting of the Non-Supervisory Pension Board.

Upon motion by Kate-Boyle-Kirby, seconded by Gary Conrad, and passed 3-0-2 it was:

RESOLVED: That the minutes of the December 15, 2021, meeting of the Non-Supervisory Pension Board are hereby **APPROVED**.

3. To take such action as the meeting may determine to approve the retirement request of Robert Yost, Fire Chief, for January 1, 2022, with a 75% Joint & Survivor Annuity benefit.

Upon motion by Sheri Gordon, seconded by Kate Boyle-Kirby and passed unanimously 5-0, it was:

RESOLVED: That the retirement request of Robert Yost, for January 1, 2022, with a 75% Joint & Survivor Annuity benefit is hereby **APPROVED**.

The meeting was adjourned at 1:08 PM.

ATTEST:

Susan M. Capozzo
Human Resources Coordinator