

**MINUTES-TOWN of WESTPORT-NON-UNION SUPERVISORY PENSION BOARD
SPECIAL MEETING**

December 15, 2021

A special meeting of the Town of Westport Non-Union Supervisory Pension Board was held on Wednesday, December 15, 2021, at 11:30am via Zoom.

PRESENT: Sheri Gordon, Non-Union Supervisory Pension Board Chair, Gary Conrad, Finance Director, Ralph Chetcuti, Personnel/HR Director, Kate Boyle-Kirby, Non-Union Supervisory Board Member

ALSO PRESENT: Susan Capozzo, HR Coordinator

ABSENT: Jennifer Tooker, First Selectwoman

Sheri Gordan, Board of Finance Chairwoman, called the meeting to order at 11:32 am.

1. To take such action as the meeting may determine to approve the minutes of the September 29, 2021, meeting of the Town of Westport Non-Union Supervisory Pension Board.

Upon motion by Kate Boyle-Kirby, seconded by Ralph Chetcuti, and passed with 3 votes, (Sheri Gordon abstained.) it was:

RESOLVED: That the minutes of the September 29, 2021, meeting of the Town of Westport Non-Union Supervisory Pension Board are hereby **APPROVED**.

The meeting was adjourned at 11:39am.

ATTEST:



Susan M. Capozzo
Human Resources Coordinator