

DRAFT MINUTES-POLICE PENSION BOARD MEETING
July 20, 2021

A meeting of the Police Pension Board of the Town of Westport was held on Tuesday, July 20, 2021, at 9:30AM via Zoom

PRESENT: **Jim Marpe**, First Selectman; **Brian Stern**, Chairman; **Gary Conrad**, Director of Finance; **Jeffrey Dunkerton**, Town Clerk; **Foti Koskinas** Chief; **James Baker** Detective; **Shawn Wong Won**, Corporal

ALSO PRESENT: **Ralph Chetcuti**, Personnel/ HR Director; **Susan Goodine**, HR Coordinator; and **Lynn Scully**, Audit Manager/Senior Accountant.

The chairman called the meeting to order.

1. To take such action as the meeting may determine to approve the minutes of the July 10,2019 meeting of the Westport Police Pension Board.

Upon motion by Brian Stern, seconded by Foti Koskinas, and passed 2-0-5, it was:

RESOLVED: That the minutes of the July 10,2019 meeting of the Westport Police Pension Board are hereby **APPROVED**.

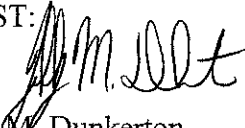
2. To take such action as the meeting may determine to approve the retirement request of Jill Ruggiero Police Sergeant for 08/01/2021, with a Single Life Annuity benefit.

Upon motion by Fotios seconded by Jim Marpe, and passed unanimously 7-0, it was:

RESOLVED: That the retirement request of Jill Ruggiero Police Sergeant for 08/01/2021, with a Single Life Annuity benefit is hereby **APPROVED**.

The meeting was adjourned at 09:39 AM.

ATTEST:


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