

FINAL MINUTES-PUBLIC WORKS PENSION BOARD MEETING
October 20, 2021

A meeting of the Public Works Pension Board of the Town of Westport was held on Wednesday, October 20, 2021, at 2:00PM via Zoom.

PRESENT: Jim Marpe, First Selectman; Brian Stern, Chairman of the Public Works Pension Board; Jeffrey Dunkerton, Town Clerk and Secretary of the Public Works Pension Board; Gary Conrad, Finance Director; Peter Ratkiewich Director of Public Works; Joe Izzo, Public Works Union Representative; and Steve Marsan; Public Works Union Representative.

ALSO PRESENT: Ralph Chetcuti, Personnel/ HR Director and Susan Capozzo, HR Coordinator.

The chairman called the meeting to order.

1. To take such action as the meeting may determine to approve the minutes of the April 15, 2020, meeting of the Westport Public Works Pension Board.

Upon motion by Jim Marpe, seconded by Gary Conrad, and passed 3-0-3, it was:

RESOLVED: That the minutes of the April 15, 2020, meeting of the Westport Public Works Pension Board are hereby **APPROVED**.

2. To take such action as the meeting may determine to approve the retirement request of Douglas Meier, for 11/01/2021, with a 100% Joint Life & Survivor Annuity Benefit.

Upon motion by Jim Marpe, seconded by Brian Stern, and passed unanimously 6-0, it was:

RESOLVED: That the retirement request of Douglas Meier, for 11/01/2021 with a 100% Joint Life & Survivor Annuity Benefit is hereby **APPROVED**.

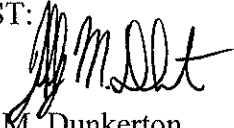
3. To take such action as the meeting may determine to approve the retirement request of John Vento, for 11/01/2021, with a 100% Joint Life & Survivor Annuity Benefit.

Upon motion by Jim Marpe, seconded by Peter Ratkiewich, and passed unanimously 6-0, it was:

RESOLVED: That the retirement request of John Vento, for 11/01/2021 with a 100% Joint Life & Survivor Annuity Benefit is hereby **APPROVED**.

The meeting was adjourned at 2:09 PM.

ATTEST:

A handwritten signature in black ink, appearing to read "J.M. Dunkerton", written over the word "ATTEST:".

Jeffrey M. Dunkerton

Town Clerk and Secretary to the Public Works Pension Board