

WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD MEETING
OCTOBER 8, 2013

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

PRESENT: Avi Kaner, Chairman of the Board of Finance and Chairman of the Municipal Employees Pension Board, Gary Conrad, Finance Director, Edward Brennan, Susan Reynolds, Diane Christiano, Ralph Chetcuti, Personnel Director, all members of the Municipal Employees Pension Board; Debra Ferrante, Human Resources Assistant and Gail Bernstein, Recording Secretary..

ABSENT: Joseph Arciola

The Chairman called the meeting to order at 8:45 a.m.

APPROVAL OF THE MINUTES OF THE JULY 9, 2013 MEETING OF THE WESTPORT MUNICIPAL EMPLOYEES PENSION BOARD

Item 1. Upon motion by Edward Brennan, seconded by Diana Christiano and passed unanimously, it was:

RESOLVED: That the minutes of the July 9, 2013 meeting of the Westport Municipal Employees Pension Board be APPROVED.

APPROVAL OF THE RETIREMENT REQUEST OF KAREN MARIGLINO, BOARD OF EDUCATION EMPLOYEE, TO RETIRE EFFECTIVE RETROACTIVE TO JULY 1, 2013 WITH A 50% JOINT & SURVIVOR AND LIFE ANNUITY BENEFIT OPTION

Municipal Employees Pension Board Meeting
October 8, 2013
Page Two

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

RESOLVED: That the retirement request of Karen Mariglino, Board of Education employee, to retire effective retroactive to July 1, 2013 with a 50% Joint & Survivor and Life Annuity, be APPROVED.

By motion made by Susan Reynolds, seconded by Ralph Chetcuti and passed unanimously, the meeting was adjourned at 8:50 a.m.

ATTEST:

Gail Bernstein, Recording Secretary