

**MINUTES-TOWN OF WESPORT MUNICIPAL PENSION BOARD MEETING**

December 14, 2021

A meeting of the Municipal Pension Board of the Town of Westport was held on Tuesday, December 14, 2021, at 11:00am via ZOOM.

PRESENT: Sheri Gordon, Municipal Pension Board Chair, Gary Conrad, Finance Director, Ralph Chetcuti, Personnel/HR Director, Kate Boyle-Kirby, Municipal Pension Board Member, and Eileen Ahern, Board of Education Member.

ALSO PRESENT: Susan Capozzo, HR Coordinator.

ABSENT: Jan Mello, Board of Education Member.

Sheri Gordon, chairwoman, called the meeting to order at 11:04 am.

1. To take such action as the meeting may determine to approve the minutes of the September 20, 2021, Municipal Pension Board.

Upon motion by Gary Conrad, seconded by Ralph Chetcuti, and passed by 3 votes, (Kate Boyle-Kirby and Sheri Gordon Abstained,) it was:

**RESOLVED:** That the minutes of the September 20, 2021, meeting of the Westport Municipal Pension Board are hereby **APPROVED**.

2. To take such action as the meeting may determine to approve the minutes of the November 19, 2021, Municipal Pension Board.

Upon motion by Kate Boyle-Kirby, seconded by Ralph Chetcuti, and passed unanimously, it was:

**RESOLVED:** That the minutes of the November 19, 2021, Municipal Pension Board are hereby **APPROVED**.

3. To take such action as the meeting may determine to approve the retirement request of Deborah Gallon (Paraprofessional-Staples High School) for January 1, 2022, with a Modified Cash Refund & Life Annuity.

Upon motion by Ralph Chetcuti, seconded by Eileen Ahern, and passed unanimously it was:

**RESOLVED:** That the retirement request of Deborah Gallon, for January 1, 2022, with a modified Cash Refund & Life Annuity is hereby **APPROVED**.

4. To take such action as the meeting may determine to approve the retirement request of Aparajita Mathur, (Paraprofessional- Coleytown Middle School) for January 1, 2022 with a Modified Cash Refund & Life Annuity.

Upon motion by Ralph Chetcuti, seconded by Gary Conrad, and passed unanimously, it was:

**RESOLVED:** That the retirement request of Aparajita Mathur, for January 1, 2022, with a modified Cash Refund & Life Annuity is hereby **APPROVED**.

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WESTPORT TOWN CLERK  
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5. To take such action as the meeting may determine to approve the retirement request of Kristan Nash (Library Staff- Town of Westport. Library) for January 1, 2022, with a 100% Joint Life and Survivor Annuity.

Upon motion by Ralph Chetcuti to approve with contingency that Kristan Nash's Joint Annuitant Beneficiary Form list a Primary Beneficiary, seconded by Gary Conrad, and passed unanimously it was:

**RESOLVED:** That the retirement request of Kristan Nash be approved for January 1, 2022, with 100% Joint Life & Survivor Annuity with the contingency that a Primary Beneficiary will be listed on her Joint Annuitant Beneficiary Form.

6. To take such action as the meeting may determine to approve the retirement request of Annette Tait, (Paraprofessional -King's Highway School,) for January 1, 2022, with a 50% Joint Life and Survivor Annuity.

Upon motion by Ralph Chetcuti to approve with contingency that Annette Tait's Joint Annuitant Beneficiary Form list a Primary Beneficiary other than her spouse, seconded by Gary Conrad, and passed unanimously it was:

**RESOLVED:** That the retirement request of Annette Tait, be approved for January 1, 2022, with 50% Joint Life & Survivor Annuity with the contingency that a Primary Beneficiary other than her spouse be listed on her Joint Annuitant Beneficiary Form.

The meeting ended with a final statement by Sheri Gordon congratulating and thanking Deborah Gallon, Aparajita Mathur, Kristan Nash and Annette Tait for their years of service and dedication to the Town of Westport.

The meeting was adjourned at 11:18am.

ATTEST:

*Susan M. Capozzo*

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Human Resources Coordinator