

DRAFT MINUTES-TOWN OF WESPORT MUNICIPAL PENSION BOARD MEETING

March 18, 2022

A meeting of the Municipal Pension Board of the Town of Westport was held on Friday, March 18, 2022, at 2:00pm 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 Generalist.

ABSENT: Jan Mello, Board of Education Member.

Sheri Gordon, chairwoman, called the meeting to order at 2:07pm.

1. To take such action as the meeting may determine to approve the minutes of the December 14, 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 December 14, 2021, meeting of the Westport Municipal Pension Board are hereby **APPROVED**.

2. To take such action as the meeting may determine to approve the retirement request of Kathleen M. Raby, Nurse, Greens Farms Academy. for April 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 Kathleen M. Raby, for April 1, 2022, with a Modified Cash Refund & Life Annuity is hereby **APPROVED**.

3. To take such action as the meeting may determine to approve the retirement request of Jorge Vazquez, Custodian, Staples High School, for April 1, 2022, with a 100% Joint Life & Survivor Annuity.

Upon motion by Gary Conrad, and seconded by Kate Boyle-Kirby and passed unanimously it was:

RESOLVED: That the retirement request of Jorge Vazquez, for April 1, 2022, with a 100% Joint Life & Survivor Annuity Life Annuity is hereby **APPROVED**.

The meeting was adjourned at 2:17pm.

ATTEST:

Susan M. Capozzo

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TOWN OF WESTPORT
2022 MAR 18 P 3:24

Human Resources Generalist