DRAFT MINUTES-TOWN OF WESPORT MUNICIPAL PENSION BOARD MEETING April 18, 2022

A meeting of the Municipal Pension Board of the Town of Westport was held on Monday, April 18, 2022, at 2:30pm via ZOOM.

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

ALSO PRESENT: Susan Capozzo, HR Generalist.

ABSENT: Jan Mello and Eileen Ahern, Board of Education employee members.

Sheri Gordon, chairwoman, called the meeting to order at 2:31pm.

1. To take such action as the meeting may determine to approve the minutes of the March 18, 2022, Municipal Pension Board.

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

RESOLVED: That the minutes of the March 18, 2022, 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 Jamie Avellino, Special Education Paraprofessional with the Westport Public School System for May 1, 2022, with a 100% Joint Life & Survivor Annuity benefit.

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

RESOLVED: That the retirement request of Jamie Avellino, for May 1, 2022, with a 100% Joint Life & Survivor Annuity benefit is hereby **APPROVED.**

The meeting was adjourned at 2:34pm.

ATTEST:

Busan M. Capozzo

Susan M. Capozzo Human Resources Generalist