

## **Board of Finance**

Town Hall, 110 Myrtle Avenue Westport, CT 06880 BOF@westportct.gov

## MINUTES OF BOARD OF FINANCE SPECIAL MEETING

The Board of Finance held a Special Meeting on <u>Monday, March 7, 2022</u> at 7:00 p.m. remotely by <u>Zoom</u> for the following purposes:

Attendees: Sheri Gordon, Brian Stern, Nancie Dupier, Lee Caney, Jay DesMarteau, Mike Keller

<u>AGENDA</u>

1. To discuss Pension and OPEB obligations and funding options. Milliman presented.