

MINUTES- TOWN of WESTPORT- NON-UNION SUPERVISORY PENSION BOARD  
MEETING  
January 19, 2022

A meeting of the Non-Union Supervisory Pension Board of the Town of Westport was held on Wednesday, January 19, 2022, at 1:00 pm via Zoom.

PRESENT: Jennifer Tooker, First Selectwoman, Sheri Gordon, Board of Finance Chairwoman, Gary Conrad, Finance Director, Ralph Chetcuti, Personnel/ HR Director and Kate Boyle-Kirby, Non-Union Supervisory Pension Board Member

ALSO PRESENT: Susan Capozzo, HR Coordinator

Sheri Gordon, Board of Finance Chairwoman, called the meeting to order at 1:02 pm:

1. To take such action as the meeting may determine to approve the minutes of the December 10, 2021, meeting of the Non-Supervisory Pension Board.

Upon motion by Ralph Chetcuti, seconded by Gary Conrad, and passed 4-0-1, it was:

RESOLVED: That the minutes of the December 10, 2021, meeting of the Non-Supervisory Pension Board are hereby APPROVED.

2. To take such action as the meeting may determine to approve the minutes of the December 15, 2021 special, meeting of the Non-Supervisory Pension Board.

Upon motion by Kate-Boyle-Kirby, seconded by Gary Conrad, and passed 3-0-2 it was:

RESOLVED: That the minutes of the December 15, 2021, meeting of the Non-Supervisory Pension Board are hereby APPROVED.

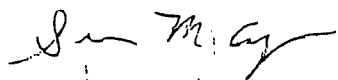
3. To take such action as the meeting may determine to approve the retirement request of Robert Yost, Fire Chief, for January 1, 2022, with a 75% Joint & Survivor Annuity benefit.

Upon motion by Sheri Gordon, seconded by Kate Boyle-Kirby and passed unanimously 5-0, it was:

RESOLVED: That the retirement request of Robert Yost, for January 1, 2022, with a 75% Joint & Survivor Annuity benefit is hereby APPROVED.

The meeting was adjourned at 1:08 PM.

ATTEST:



Susan M. Capozzo  
Human Resources Coordinator