Draft -MINUTES-TOWN OF WESTPORT- NON- UNION SU-PERVISORY PENSION BOARD MEETING

May 23, 2022

A meeting of the Non-Union Supervisory Pension Board of the Town of Westport was held on Monday, May 23, 2022, at 2:00 pm via Zoom.

PRESENT: Gary Conrad, Finance Director, Ralph Chetcuti, Personnel/HR Director, Kate Boyle-Kirby, Non-Union Supervisory Pension Board Member

ALSO PRESENT: Susan Capozzo, Human Resources Generalist

ABSENT: Jennifer Tooker, First Selectwoman, Sheri Gordon, Non-Union Supervisory Pension Board Chair.

1. To take such action as the meeting may determine to approve the minutes of the January 19, 2022 meeting of the Town of Westport Non-Union Supervisory Pension Board.

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

RESOLVED: That the minutes of the January 19, 2022, meeting of the Town of Westport Non-Union Supervisory Pension Board are hereby **APPROVED.**

2. To take such action as the meeting may determine to approve the retirement request of Nathaniel Gibbons, Fire Marshal, for June 1, 2022, with a 75% Joint & Survivor Annuity benefit.

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

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

Gary Conrad thanked Nathaniel Gibbons for his years of dedicated service to the Town of Westport.

The meeting was adjourned at 2:25 pm.

ATTEST:

Susan M. Capozzo

Human Resources Generalist