

DRAFT MINUTES-TOWN OF WESPORT MUNICIPAL PENSION BOARD MEETING

July 22, 2022

A meeting of the Municipal Pension Board of the Town of Westport was held on Friday, 22, 2022 at 1:00pm.

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 Employee Member.

ALSO PRESENT: Jennifer Tooker, First Selectwoman and Susan Capozzo, Human Resources Generalist.

ABSENT: Jan Mello, Board of Education Employee Member.

Sheri Gordon, Chairwoman, called the meeting to order at 1:01pm.

1. To take such action as the meeting may determine to approve the minutes of the June 13, 2022, Municipal Pension Board.

Upon motion by Gary Conrad and seconded by Eileen Ahern, and passed, Aye- {4}, Abstain {1} and Nay- {0} it was:

RESOLVED: That the minutes of the June 13, 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 Regina Keating, Secretary, Westport Public Schools, for August 1, 2022, with a 50% Joint Life & Survivor Annuity.

Upon motion by Sheri Gordon and seconded by Kate Boyle -Kirby and pass unanimously it was:

RESOLVED: That the retirement request of Regina Keating for August 1, 2022, with a 50% Joint Life & Survivor Annuity benefit is hereby **APPROVED**.

3. To take such action as the meeting may determine to approve the retirement request of Nancy Wolvosky, Paraprofessional, Westport Public Schools, retro-active to July 1, 2022, with a 100% Joint Life & Survivor Annuity.

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

RESOLVED: That the retirement request of Nancy Wolvosky, retro-active to July 1, 2022, with a 100% Joint & Survivor Annuity benefit is hereby approved.

The Meeting was adjourned at 1:10 PM.

ATTEST:

Susan M. Capozzo

Susan M. Capozzo
Human Resources Generalist