## MINUTES-TOWN OF WESPORT NON-UNION SUPERVISORY 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 2:00pm via Zoom.

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

ALSO PRESENT: Susan Capozzo, Human Resources Generalist.

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

Gary Conrad, Finance Director, called the meeting to order at 2:02pm.

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 Marshall, for June 1, 2022, with a 75% Joint & Survivor Annuity benefit.

Upon motion by Ralph Chetcuti, seconded by Kate Boyle -Kirby and pass 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 2:25pm.

ATTEST:

Susan M. Capozzo

Susan M. Capozzo Human Resources Generalist