## DRAFT MINUTES-TOWN OF WESPORT MUNICIPAL PENSION BOARD MEETING

September 13, 2022

A meeting of the Municipal Pension Board of the Town of Westport was held on Tuesday, September 13, 2022, at 10:00 am.

PRESENT: Sheri Gordon, Municipal Pension Board Chair, Ralph Chetcuti, Personnel/HR Director, Eileen Ahern, and Jan Mello Board of Education Employee Members.

ALSO PRESENT: Susan Capozzo, Human Resources Generalist.

ABSENT: Gary Conrad, Finance Director and Kate Boyle- Kirby, Municipal Pension Board Member

Sheri Gordon, Chairwoman, called the meeting to order at 10:03 am.

1. To take such action as the meeting may determine to approve the minutes of the August 11, 2022, Municipal Pension Board.

Upon motion by Ralph Chetcuti, and seconded by Eileen Ahearn and passed unanimously it was:

**RESOLVED:** That the minutes of the August 11, 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 former vested employee, Roderick Garner for October 1, 2022, with a 100% Joint Life & Survivor Annuity.

Upon motion by Sheri Gordon and seconded by Ralph Chetcuti and passed unanimously it was:

**RESOLVED:** That the retirement request of Roderick Garner for October 1, 2022, with a 100% Joint Life & Survivor Annuity is hereby APPROVED.

The Meeting was adjourned at 10:09 am.

ATTEST:

Susan M. Capozzo

Susan M. Capozzo Human Resources Generalist