

MINUTES-TOWN OF WESPORT NON-UNION SUPERVISORY PENSION BOARD MEETING

July 25, 2022

A meeting of the Non-Union Supervisory Pension Board of the Town of Westport was held on Monday, July 25, 2022, at 1:00pm via Zoom.

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

Sheri Gordon, Non-Union Supervisory Pension Board Chair, called the meeting to order at 1:02pm.

1. To take such action as the meeting may determine to approve the minutes of the May 23, 2022, meeting of the Town of Westport Non-Union Supervisory Pension Board.

Upon motion by Ralph Chetcuti, seconded by Gary Conrad and passed Aye- {3}, Abstain- {2} and Nay- {0}

RESOLVED: That the minutes of the May 23, 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 Elefo Furtado, Superintendent, Public Works for August 1, 2022, with a Modified Cash Refund & Life Annuity.

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

RESOLVED: That the retirement request of Elefo Furtado, for August 1, 2022, with a Modified Cash Refund & Life Annuity benefit is hereby **APPROVED**.

3. To take such action as the meeting may determine to approve the retirement request of Sharon Silver, Information Systems Manager, Westport Public Schools, for August 1, 2022, with a Modified Cash Refund & Life Annuity.

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

RESOLVED: That the retirement request of Sharon Silver, for August 1, 2022, with a Modified Cash Refund & Life Annuity benefit is hereby **APPROVED**.

The meeting was adjourned at 1:06 pm.

ATTEST:

Susan M. Capozzo

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Human Resources Generalist