

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

September 20, 2022

A meeting of the Non-Union Supervisory Pension Board of the Town of Westport was held on Tuesday, September 20, 2022, at 11:00am. via Zoom.

PRESENT: Jennifer Tooker, First Selectwoman. Sheri Gordon, Non-Union Supervisory Pension Board Chair, Gary Conrad, Finance Director and Ralph Chetcuti, Personnel/HR Director.

ABSENT: 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 11:02 am.

1. To take such action as the meeting may determine to approve the minutes of the July 25, 2022, meeting of the Town of Westport Non-Union Supervisory Pension Board.

Upon motion by Gary Conrad, and seconded by Ralph Chetcuti, and passed unanimously 4-0 it was:

RESOLVED: That the minutes of the July 25, 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 Alicia Mozian, Conservation Director, for October 1, 2022, with a Modified Cash Refund & Life Annuity.

Upon motion by Gary Conrad and seconded by Ralph Chetcuti, and passed unanimously 4-0 it was:

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

The meeting was adjourned at 11:06 am.

ATTEST:

Susan M. Capozzo

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Human Resources Generalist