MINUTES-TOWN OF WESPORT MUNICIPAL PENSION BOARD MEETING

October 26, 2022

A meeting of the Municipal Pension Board of the Town of Westport was held on Wednesday, October 26, 2022 at 11:00am via Zoom.

PRESENT: Sheri Gordon, Municipal Pension Board Chair, Ralph Chetcuti, Personnel/HR Director, Gary Conrad, Finance Director and Eileen Ahern Board of Education Employee Member.

ALSO PRESENT: Susan Capozzo, Human Resources Generalist.

ABSENT: Kate Boyle-Kirby, Municipal Pension Board Member and Jan Mello, Board of Education Employee Member.

Sheri Gordon, Chairwoman, called the meeting to order at 11:01am.

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

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

RESOLVED: That the minutes of the September 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 death benefit of Mark Blake for spouse Eileen Blake with 100% Joint Life & Survivor Annuity retroactive until October 1, 2022.

Upon motion by Sheri Gordon and seconded by Gary Conard and passed unanimously 4-0, it was:

RESOLVED: That the death benefit of Mark Blake for spouse Eileen Blake with 100% Joint Life & Survivor Annuity retroactive until October 1, 2022, is hereby **APPROVED.**

The Meeting was adjourned at 11:07 am.

ATTEST:

Susan M. Capozzo

Susan M. Capozzo Human Resources Generalist