

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

December 13, 2022

A meeting of the Non-Union Supervisory Pension Board of the Town of Westport was held on Tuesday, December 13, 2022, at 3:30 pm via Zoom.

PRESENT: Jennifer Tooker, First Selectwoman, Gary Conrad, Finance Director and Ralph Chetcuti, Personnel/HR Director.

ABSENT: James Foster, Interim Non-Union Supervisory Pension Board Chair and Kate Boyle-Kirby, Non-Union Supervisory Pension Board Member.

ALSO PRESENT: Susan Capozzo, Human Resources Generalist.

Ralph Chetcuti, Acting Chair of the Non-Union Supervisory Pension Board, called the meeting to order at 3:35pm.

1. To take such action as the meeting may determine to approve the minutes of the September 20, 2022, meeting of the Town of Westport Non-Union Supervisory Pension Board.

Upon motion by Ralph Chetcuti, and seconded by Gary Conrad, and passed unanimously 3-0 it was:

RESOLVED: That the minutes of the September 20, 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 Susan Pfister, Director of the Westport Center for Senior Activities, for January 1, 2023, with a 50% Joint Life & Survivor Annuity.

Upon motion by Gary Conrad and seconded by Jennifer Tooker, and passed unanimously 3-0 it was:

RESOLVED: That the retirement request of Susan Pfister, for January 1, 2023, with a 50% Joint Life & Survivor Annuity is hereby **APPROVED**.

3. To take such action as the meeting may determine to approve the retirement request of Scott Sullivan, Highway Superintendent, Public Works, for January 1, 2023, with a 75% Joint Life & Survivor Annuity.

Upon motion by Ralph Chetcuti, and seconded by Gary Conrad, and passed unanimously 3-0 it was:

RESOLVED: That the retirement request of Scott Sullivan, for January 1, 2023, with a 75% Joint & Survivor Annuity is hereby **APPROVED**.

The meeting was adjourned at 3:38PM

ATTEST:

Susan M. Capozzo

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Human Resources Generalist