

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

January 19, 2023

A meeting of the Non-Union Supervisory Pension Board of the Town of Westport was held on Thursday, January 19, 2023, at 200pm via Zoom.

PRESENT: Lee Caney, Non-Union Supervisory Pension Board Chair, Jennifer Tooker, First Selectwoman, 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.

Gary Conard, Acting Chair of the Non-Union Supervisory Pension Board, called the meeting to order at 2:02pm.

1. To take such action as the meeting may determine to approve the minutes of the December 13, 2022, meeting of the Town of Westport Non-Union Supervisory Pension Board.

Upon motion by Gary Conrad, and seconded by Ralph Chetcuti, and passed Aye -3, Abstain- 1 and Nay-0 it was:

RESOLVED: That the minutes of the December 13, 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 Richard Kotchko, Purchasing Officer, Finance Department, for February 1, 2023, with a 50% Joint Life & Survivor Annuity.

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

RESOLVED: That the retirement request of Richard Kotchko, for February 1, 2023, with a 50% Joint & Survivor Annuity is hereby **APPROVED**.

The meeting was adjourned at 2:06 pm.

ATTEST:

Susan M. Capozzo

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Human Resources Generalist