

MINUTES-TOWN OF WESPORT MUNICIPAL PENSION BOARD MEETING

February 17, 2023

A meeting of the Municipal Pension Board of the Town of Westport was held on Friday, February 17, 2023 at 11:00am via ZOOM.

PRESENT: Lee Caney, Municipal Pension Board Chair, Gary Conard, Finance Director, Ralph Chetcuti, Personnel/HR Director, Eileen Ahern and Jan Mello, Board of Education Municipal Pension Board Members.

ABSENT: Kate Boyle-Kirby, Municipal Pension Board Member.

ALSO PRESENT: Susan Capozzo, Human Resources Generalist.

Lee Caney, Chair of the Municipal Pension Board, called the meeting to order at 11:01am. .

1. To take such action as the meeting may determine to approve the minutes of the October 26, 2022, meeting of the Town of Westport Municipal Pension Board.

Upon motion by Gary Conrad, and seconded by Ralph Chetcuti, and passed, unanimously by the 3 members only that were present at this meeting it was:

RESOLVED: That the minutes of the October, 26, 2022 , meeting of the Town of Westport Municipal Pension Board are hereby **APPROVED**.

2. To take such action as the meeting may determine to approve the retirement request of Angus Maciver, Civillian Dispatcher, Fire Department, for March 1, 2023, with a 100% Joint Life & Survivor Annuity benefit.

Upon motion by Gary Conrad and seconded by Ralph Chetcuti, and passed unanimously 5-0 it was:

RESOLVED: That the retirement request Angus Maciver, for March 1, 2023, with a 100%, Joint & Survivor Annuity benefit, is hereby **APPROVED**.

3. To take such action as the meeting may determine to approve the retirement request of Lynn Marshall, Civillian Dispatcher, Police Department, for March 1, 2023, with a 100% Joint Life & Survivor Annuity benefit.

Upon motion by Gary Conrad, and seconded by Ralph Chetcuti and passed unanimously 5-0 it was:

RESOLVED: That the retirement request of Lynn Marshall, for March 1, 2023, with a 100% Joint Life & Survivor Annuity benefit, is hereby **APPROVED**.

The meeting was adjourned at 11:07AM.

ATTEST:

Susan M. Capozzo

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Human Resources Generalist