

MINUTES

Meeting of the September 4<sup>th</sup>, 2019, Non-Union Non-Supervisory Pension Board

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PRESENT: James Marpe, First Selectman, Brian Stern, Chairman of the Board, Ralph Chetcuti, Personnel/HR Director, Gary Conrad, Finance Director, Kate Boyle-Kirby, & Susan Goodine, Secretary of the Non-Union Supervisory Pension Board

ABSENT:

The meeting was called to order by the Chairman at 11:10am.

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APPROVAL OF THE MINUTES OF THE JANUARY 14, 2019, MEETING OF THE NON-UNION-NON-SUPERVISORY PENSION BOARD

Item 1. Upon motion by Gary Conrad, seconded by Ralph Chetcuti and passed unanimously, it was:

RESOLVED: That the minutes of the January 14, 2019, meeting of the Non-Union Non-Supervisory Pension Board, be APPROVED.

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APPROVAL OF THE RETIREMENT REQUEST OF SANDRA EVANGELISTA, TO RETIRE RETRO-ACTIVE TO SEPTEMBER 1, 2019, WITH A MODIFIED CASH REFUND & LIFE ANNUITY BENEFIT

Item 2. Upon motion by Ralph Chetcuti, seconded by Jim Marpe and passed unanimously, it was:

RESOLVED: That the retirement request of Sandra Evangelista, to retire effective retro-active to September 1, 2019, with a Modified Cash Refund & Life Annuity Benefit be APPROVED.

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Upon motion by Jim Marpe, seconded by Ralph Chetcuti and passed unanimously, the meeting was adjourned at 11:15am.

ATTEST:

*Susan Goodine*

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Susan Goodine, Secretary to the Non-Union Non- Supervisory Pension Board