

## MINUTES

### Town of Westport Non-Union Non-Supervisory Pension Board.

March 23, 2023

A meeting of the Non-Union Non-Supervisory Pension Board of the Town of Westport was held on Thursday March 23, 2023, at 11:30am via ZOOM.

PRESENT: Lee Caney, Non-Union- Non-Supervisory Pension Board Chair, Jennifer Tooker, First Selectwoman, Gary Conrad, Finance Director and Ralph Chetcuti, Personnel/HR Director.

ABSENT: Kate Boyle-Kirby, Non-Union Non-Supervisory Pension board member.

ALSO PRESENT: Susan Capozzo, Human Resources Generalist.

Lee Caney, Chair of the Non-Union Non-Supervisory Pension board called the meeting to order at 11:32 am.

1. To take such action as the meeting may determine to approve the minutes of the September 4, 2019, Town of Westport Non-Union Non-Supervisory Pension Board.

Upon motion by Gary Conrad, and seconded by Ralph Chetcuti, and passed, Aye - {2} {2 of 3 Members still on board- present at meeting.} Abstain {2} and Nay {0}.

**RESOLVED:** That the minutes of the September 4, 2019, Town of Westport Non-Union Non-Supervisory Pension Board are hereby **APPROVED**.

2. To take such action as the meeting may determine to approve the retirement request of Jane Alix, Board of Education Technology Assistant, for April 1, 2023, with a Modified Cash Refund & Life Annuity benefit.

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

**RESOLVED:** That the retirement request of Jane Alix, for April 1, 2023, with a Modified Cash Refund & Life Annuity benefit is hereby **APPROVED**.

The meeting was adjourned at 11:35 AM.

**ATTEST:**

*Susan M. Capozzo*

Susan M. Capozzo  
Human Resources Generalist