

MINUTES-TOWN OF WESPORT MUNICIPAL PENSION BOARD MEETING

May 11, 2023

A meeting of the Municipal Pension Board of the Town of Westport was held on Thursday, May 11, 2023 At 11:00am via ZOOM.

PRESENT: Lee Caney, Municipal Pension Board Chair, Gary Conrad, Finance Director, Sam Nevin, Municipal Pension Board Member, and Eileen Ahern, Board of Education Municipal Pension Board Member.

ALSO PRESENT: Susan Capozzo, Human Resources Generalist.

ABSENT: Ralph Chetcuti, Personnel/HR Director and Jan Mello, Board of Education Municipal Pension Board Member.

Lee Caney, Chair of the Municipal Pension Board, called the meeting to order at 11:06 am.

1. To take such action as the meeting may determine to approve the minutes of the February 17, 2023 Town of Westport Municipal Pension Board.

Upon Motion by Gary Conard, and sectioned by Eileen Ahern and passed- Aye {3} Abstained {1} Nay {0} it was:

RESOLVED: That the minutes of the February 17, 2023, 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 Robert Buebendorf, Maintainer, Board of Education, retroactive to April 1, 2023, with a Modified Cash Refund & Life Annuity benefit.

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

RESOLVED: That the retirement request of Robert Buebendorf, retroactive to April 1, 2023, with a Modified Cash Refund & Life Annuity benefit, is hereby **ARRPOVED**.

The meeting was adjourned at 11:10 am.

ATTEST:

Susan M. Capozzo

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Human Resources Generalist