

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

June 12, 2023

A meeting of the Non-Union Supervisory Pension Board of the Town of Westport was held on Monday, June 12, 2023, at 2:30 pm, via Zoom.

PRESENT: Jennifer Tooker, First Selectwoman. Lee Caney, Non-Union Supervisory Pension Board Chair, Gary Conrad, Finance Director, and Sam Nevin, Non-Union Supervisory Pension Board member.

ALSO PRESENT: Susan Capozzo, Human Resources Generalist.

Lee Caney, Non-Union Supervisory Pension Board Chair, called the meeting to order at 2:30 pm.

1. To take such action as the meeting may determine to approve the minutes of the January 19, 2023, meeting of the Town of Westport Non-Union Supervisory Pension Board.

Upon motion by Gary Conard, seconded by Jennifer Tooker, and passed Aye- {3}, Abstain- {1} and Nay- {0}

RESOLVED: That the minutes of the January 19, 2023, 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 Michael Kronick, Fire Chief, retroactive to June 1, 2023, with a 75% Joint & Survivor Annuity benefit

Upon motion by Gary Conrad, and seconded by Sam Nevin, and passed unanimously it was:

RESOLVED: That the retirement request of, Michael Kronick, retroactive to June 1, 2023, with a 75% Joint & Survivor Annuity benefit is hereby **APPROVED**.

3. To take such action as the meeting may determine to approve the retirement request of Lynn Scully, Internal Finance Auditor, for July 1, 2023, with a 100% Joint & Life Survivor Annuity benefit.

Upon Motion by Gary Conard, seconded by Sam Nevin, and passed unanimously it was:

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

The meeting was adjourned at 2:41 pm.

ATTEST:

Susan M. Capozzo

Susan M. Capozzo
Human Resources Generalist