MINUTES-TOWN OF WESPORT MUNICIPAL PENSION BOARD MEETING

June 16, 2023

A meeting of the Municipal Pension Board of the Town of Westport was held on Friday, June 16, 2023 At 2:00pm via ZOOM.

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

ALSO PRESENT: Susan Capozzo, Human Resources Generalist.

ABSENT: Jan Mello, Board of Education Municipal Pension Board Member

Lee Caney, Chair of the Municipal Pension Board, called the meeting to order at 2:04 pm.

1. To take such action as the meeting may determine to approve the minutes of the May 11, 2023 Town of Westport Municipal Pension Board.

Upon Motion by Gary Conard and sectioned by Lee Caney, and passed Aye {4} Abstained {1} Nay {0} it was:

RESOLVED: That the minutes of the May 11, 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 Susan Creaturo, Paraprofessional, Board of Education, for July 1, 2023, with a Modified Cash Refund & Life Annuity benefit.

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

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

3. To take such action as the meeting may determine to approve the retirement request of Ellen DeMagistris, Paraprofessional, Board of Education, for July 1, 2023, with a Modified Cash Refund & Life Annuity benefit.

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

RESOLVED: That the retirement request of Ellen DeMagistris, for July 1, 2023, with a Modified Cash Refund & Life Annuity benefit is hereby **APPROVED**

4. To take such action as the meeting may determine to approve the retirement request of Mary Louise Kranyik, Paraprofessional, Board of Education, for July 1, 2023, with a 50% Joint Life & Survivor Annuity benefit.

Upon motion by Sam Nevin, and seconded by Gary Conrad, and passed unanimously 5 -0 it was

RESOLVED: That the retirement request of Mary Louise Kranyik, for July 1, 2023, with a 50% Joint Life &

Survivor Annuity benefit is hereby **APPROVED.**

5. To take such action as the meeting may determine to approve the retirement request of Susan March, Paraprofessional, Board of Education, for July 1, 2023, with a Modified Cash Refund & Life Annuity benefit.

Upon motion by Gary Conrad, and seconded by Sam Nevin, and passed unanimously 5 -0 it was

RESOLVED: That the retirement request of Susan March, for July 1, 2023, with a Modified Cash Refund & Life annuity benefit is hereby **APPROVED.**

6. To take such action as the meeting may determine to approve the retirement request of Deborah Yeager, Paraprofessional, Board of Education, for July 1, 2023, with a 100% Joint Life & Survivor Annuity benefit.

Upon motion by Lee Caney and seconded by Gary Conrad, and passed unanimously 5 -0 it was

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

The meeting was adjourned at 2:13 pm.

ATTEST:

Susan M. Capozzo

Susan M. Capozzo Human Resources Generalist