

MINUTES-TOWN OF WESPORT MUNICIPAL PENSION BOARD MEETING

July 17, 2023

A meeting of the Municipal Pension Board of the Town of Westport was held on Monday July 17, 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 June 16, 2023
Town of Westport Municipal Pension Board.

Upon Motion by Gary Conard and seconded by Sam Nevin and passed unanimously 5-0 it was:

RESOLVED: That the minutes of the June 16, 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 Joyce Horne,
Secretary, Kings Highway School, for August 1, 2023, with a 100% Joint Life & Survivor 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 Joyce Horne, for August 1, 2023, with a 100% Joint Life &
Survivor Annuity benefit is hereby **APPROVED.**

The meeting was adjourned at 2:11 PM.

ATTEST:

Susan M. Capozzo

Susan M. Capozzo
Human Resources Generalist