

MINUTES-TOWN OF WESPORT MUNICIPAL PENSION BOARD MEETING

August 10, 2023

A meeting of the Municipal Pension Board of the Town of Westport was held on Thursday, August 10, 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 and Jan Mello Board of Education Municipal Pension Board Members.

ALSO PRESENT: Susan Capozzo, Human Resources Generalist.

ABSENT: Mary Frey, Town Employee Municipal Pension Board Member

Lee Caney, Chair of the Municipal Pension Board, called the meeting to order at 2:00 pm.

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

Upon Motion by Gary Conard and seconded by Sam Nevin and passed Aye-4, Abstain -1 and Nay 0 it was:

RESOLVED: That the minutes of the July 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 Sharon Williams, Custodian, Board of Education, retroactive to July 1, 2023, with a Twenty Year Certain & Life Annuity benefit.

Upon Motion by Gary Conard and seconded by Jan Mello and passed unanimously 5-0 it was:

RESOLVED: That the retirement request of Sharon Williams retroactive to July 1, 2023, with a Twenty Year Certain & Life Annuity benefit is hereby **APPROVED.**

3. To take such action as the meeting may determine to approve the retirement request of Catherine Smith, Circulation Assistant, Library, for September 1, 2023, with a Modified Cash Refund & Life Annuity benefit.

Upon Motion by Lee Caney and seconded by Sam Nevin and passed unanimously 5-0 it was:

RESOLVED: That the retirement request of Catherine Smith, for September 1, 2023, with a Modified Cash Refund & Life Annuity benefit.

The meeting was adjourned at 2:08 PM.

ATTEST:

Susan M. Capozzo

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Human Resources Generalist