

MINUTES

Town of Westport Non-Union Non-Supervisory Pension Board.

October 25, 2023

A meeting of the Non-Union Non-Supervisory Pension Board of the Town of Westport was held on Wednesday, October 25, 2023, at 1:45pm via ZOOM.

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

ALSO PRESENT: Susan Capozzo, Human Resources Generalist.

Lee Caney, Chair of the Non-Union Non-Supervisory Pension Board called the meeting to order at 1:49 pm.

1. To take such action as the meeting may determine to approve the minutes of the March 23, 2023, Town of Westport Non-Union Non-Supervisory Pension Board.

Upon motion by Gary Conrad, and seconded by Jennifer Tooker, and passed Aye {3} Abstained {1} it was:

RESOLVED: That the minutes of the March 23, 2023, Town of Westport Non-Union Non-Supervisory Pension Board are hereby **APPROVED**.

2. To take such action as the meeting may determine to approve the retirement request of David Dubois, Security Guard, Staples High School, for November 1, 2023, with a 75% Joint Life & Survivor Annuity.

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

RESOLVED: That the retirement request of David Dubois for November 1, 2023, with a 75% Joint & Survivor Annuity is hereby **APPROVED**.

The meeting was adjourned at 1:52 PM.

ATTEST:

Susan M. Capozzo

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Human Resources Generalist