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

December 15, 2023

A meeting of the Non-Union Supervisory Pension Board of the Town of Westport was held on Friday, December 15, 2023, at 2:00pm via Zoom.

PRESENT: Jennifer Tooker, First Selectwoman. Lee Caney, Non-Union Supervisory Pension Board Chair, Gary Conrad, Finance Director, Candice Holley, Human Resources Director, and John 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 2:12 pm.

1. To take such action as the meeting may determine to approve the minutes of the June 12, 2023, meeting of the Town of Westport Non-Union Supervisory Pension Board.

Upon motion by John Nevin, and seconded by Gary Conrad, and passed Aye- {4}, Abstain- {1} and Nay- {0}

<u>RESOLVED:</u> That the minutes of the June 12, 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 Peter Barcello, Head Custodian, for January 1, 2024, with a Life Annuity benefit.

Upon motion by Lee Caney, and seconded by Gary Conrad, and passed unanimously it was:

RESOLVED: That the retirement request of Peter Barcello, for January 1, 2024, with a Life Annuity benefit is hereby **APPROVED.**

3. To take such action as the meeting may determine to approve the retirement request of Adalberto Orozco Jr, Head Custodian for January 1, 2024, with a 50% Joint & Life Survivor Annuity benefit.

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

RESOLVED: That the retirement request of Adalberto Orozco Jr, for January 1, 2024, with a 50% Joint & Life Survivor Annuity benefit is hereby **APPROVED**.

The meeting was adjourned at 2:21 PM.

ATTEST:

Susan M. Capozzo

Susan M. Capozzo Human Resources Generalist