

Minutes
(Corrected)

December 14, 2015 meeting of the Westport Non-Union Supervisory Pension Board

A meeting of the Westport Non-Union Supervisory Pension Board was held on Monday, December 14, 2015 at 3:30 P.M. in Town Hall, Room 309.

PRESENT: Brian Stern, Chairman of the Board of Finance and the Non-Union Supervisory Pension Board, James Marpe, First Selectman, Gary Conrad, Finance Director, Ralph Chetcuti, Personnel/HR Director, Edward Brennan, and Gail Bernstein, Secretary of the Non-Union Supervisory Pension Board.

ABSENT: Peggy Klein

The meeting was called to order by the Chairman.

APPROVAL OF THE MINUTES OF THE MAY 18, 2015 MEETING OF THE WESTPORT NON-UNION SUPERVISORY PENSION BOARD

ITEM 1. Upon motion by Gary Conrad, seconded by Ralph Chetcuti and passed by a vote of 4-0, with Brian Stern abstaining, it was:

RESOLVED: That the minutes of the May 18, 2015 meeting of the Westport Non-Union Supervisory Pension Board be APPROVED.

APPROVAL OF THE REQUEST OF KAREN PUSKAS, PROGRAM MANAGER IN PARKS AND RECREATION DEPARTMENT, TO GIVE HER CREDIT FOR VESTING OF THE SERVICE TIME SHE PURCHASED BASED ON HER EMPLOYMENT WITH THE TOWN OF EASTON.

ITEM 2. Upon motion by Edward Brennan and seconded by James Marpe.

Following a discussion regarding other similar situations, the cost to the Town and if there was or should be a General Procedure Guideline in place for the future, by a vote of 5-0, it was:

RESOLVED: That the request of Karen Puskas, Program Manager in the Parks and Recreation Department to give her credit for vesting of the service time she purchased based on her employment with the Town of Easton, be TABLED, until more information can be presented to the Board.

Upon motion by James Marpe, seconded by Gary Conrad and passed unanimously, the meeting was adjourned at 3:50 P.M.

ATTEST

Gail Bernstein, Secretary to Non-Union Supervisory Pension Board

Approved 02/17/16 unanimously 4-0 with 1 abstention (Klein).