

MINUTES-TOWN OF WESPORT MUNICIPAL PENSION BOARD MEETING

March 27, 2024

A meeting of the Municipal Pension Board of the Town of Westport was held on Wednesday, March 27, 2024, at 2:00pm.

PRESENT: Lee Caney, Municipal Pension Board Chair, Gary Conrad, Finance Director, Candice Holley, Human Resources Director, John Nevin, Municipal Pension Board Member, and Mary Frey, Town Employee Municipal Pension Board Member.

ALSO PRESENT: Susan Capozzo, Human Resources Generalist.

ABSENT: Eileen Ahern and Jan Mello, Board of Education Municipal Pension Board Members.

Lee Caney, Chair of the Municipal Pension Board, called the meeting to order at 2:02 pm.

1. To take such action as the meeting may determine to approve the minutes of the August 10, 2023 Town of Westport Municipal Pension Board.

Upon Motion by Gary Conrad and seconded by John Nevin and passed Aye- 3 Abstain -2 and Nay 0 it was:

RESOLVED: That the minutes of the August 10, 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 Margaret Smith, Administrative Assistant, Human Services, for April ,1 2024, with a Modified Cash Refund & Life Annuity benefit.

Upon Motion by John Nevin and seconded by Mary Frey, and passed unanimously 5-0 it was:

RESOLVED: That the retirement request of Margaret Smith, for April 1, 2024, with a Modified Cash Refund & Life Annuity benefit is hereby approved.

The meeting was adjourned at 2:08 PM.

ATTEST:

Susan M. Capozzo

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Human Resources Generalist