

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

May 28, 2024

A meeting of the Non-Union Supervisory Pension Board of the Town of Westport was held on Tuesday, May 28, 2024, at 2:00pm via Zoom.

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

ALSO PRESENT: Susan Capozzo, Human Resources Generalist.

ABSENT: John Nevin, Non-Union Supervisory Pension Board member.

Lee Caney, Non-Union Supervisory Pension Board Chair, called the meeting to order at 2:05 pm.

1. To take such action as the meeting may determine to approve the minutes of the December 15, 2023, meeting of the Town of Westport Non-Union Supervisory Pension Board.

Upon motion by Gary Conrad and seconded by Candice Holley and passed unanimously it was:

RESOLVED: That the minutes of the December 15, 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 Stephen Smith, Building Official, retroactive to May 1, 2024, with a 50% Joint & Survivor Annuity benefit.

Upon motion by Candice Holley, and seconded by Gary Conrad, and passed unanimously it was:

RESOLVED: That the retirement request of Stephen Smith, retroactive to May 1, 2024, with a 50% Joint & Life Survivor Annuity benefit is hereby **APPROVED**.

The meeting was adjourned at 2:15 PM

ATTEST:

Susan M. Capozzo

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Human Resources Generalist