

MINUTES-TOWN OF WESPORT MUNICIPAL PENSION BOARD MEETING

June 17, 2024

A meeting of the Municipal Pension Board of the Town of Westport was held on Monday, June 17, 2024, at 1:00 PM.

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

ALSO PRESENT: Susan Capozzo, Human Resources Generalist.

ABSENT: Eileen Ahern, Board of Education Municipal Pension Board Member.

Lee Caney, Chair of the Municipal Pension Board, called the meeting to order at 1:02 pm.

1. To take such action as the meeting may determine to approve the minutes of the May 10, 2024 Town of Westport Municipal Pension Board.

Upon Motion by John Nevin and seconded by Gary Conrad and passed unanimously 6 -0 it was:
it was:

RESOLVED: That the minutes of the May 10, 2024, 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 Catherine Carlson, Library Paraprofessional, Board of Education, for July 1, 2024, with a 50% Joint Life & Survivor Annuity benefit.

Upon Motion by Gary Conard and seconded by Candice Holley and passed unanimously 6-0 it was:

RESOLVED: That the retirement request of Catherine Carlson, for July 1, 2024, with a 50% Joint Life & Survivor Annuity benefit is hereby **APPROVED.**

3. To take such action as the meeting may determine to approve the retirement request of Agustin Feliciano, Custodian, Board of Education, for July 1, 2024, with a 50% Joint Life & Survivor Annuity benefit.

Upon Motion by Jan Mello and seconded by Gary Conrad and passed unanimously 6-0 it was:

RESOLVED: That the retirement request of Agustin Feliciano, for July 1, 2024, with a 50% Joint Life & Survivor Annuity benefit is hereby **APPROVED.**

4. To take such action as the meeting may determine to approve the retirement request of Bruce Smith, Paraprofessional, Board of Education, for July 1, 2024, with a Modified Cash Refund and Life Annuity benefit.

Upon Motion by Mary Frey and seconded by Candice Holley and passed unanimously 6-0 it was:

RESOLVED: That the retirement request of Bruce Smith, for July 1, 2024, with a Modified Cash Refund and Life Annuity benefit is hereby **APPROVED**.

The Meeting was adjourned at 1:08pm.

ATTEST:

Susan M. Capozzo

Human Resources Generalist