

MINUTES-TOWN OF WESPORT MUNICIPAL PENSION BOARD MEETING

July 15, 2024

A meeting of the Municipal Pension Board of the Town of Westport was held on Monday, July 15, 2024, at 2:00pm via Zoom.

PRESENT: Lee Caney, Municipal Pension Board Chair, Gary Conrad, Finance Director, John Nevin, Municipal Pension Board Member, Mary Frey, Town Employee Municipal Pension Board Member, and Eileen Ahern, Board of Education Municipal Pension Board Member.

ALSO PRESENT: Susan Capozzo, Human Resources Generalist.

ABSENT: Candice Holley, Human Resources Director and Jan Mello, Board of Education Municipal Pension Board Member.

Lee Caney, Municipal Pension Board Chair, called the meeting to order at 2:00 pm.

1. To take such action as the meeting may determine to approve the minutes of the June 17, 2024, Town of Westport Municipal Pension Board.

Upon motion by Mary Frey and seconded by John Nevin and passed Aye-4 Abstain-1 Nay-0:

RESOLVED: That the minutes of the June 17, 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 Peter Caligiure, Carpenter, Board of Education, for August 1, 2024, with a 100% Joint Life & Survivor Annuity benefit.

Upon motion by John Nevin, and seconded by Gary Conrad, and passed unanimously 5-0 it was:

RESOLVED: That the retirement request of Peter Caligiure for August 1, 2024, with a 100% Joint Life & Survivor Annuity benefit is hereby **APPROVED**.

The meeting was adjourned at 2:04 pm.

ATTEST:

Susan M. Capozzo

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Human Resources Generalist