

MINUTES-TOWN OF WESPORT MUNICIPAL PENSION BOARD MEETING

August 15, 2024

A meeting of the Municipal Pension Board of the Town of Westport was held on Thursday, August 15, 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, Eileen Ahern and Jan Mello, Board of Education Municipal Pension Board Members.

ALSO PRESENT: Susan Capozzo, Human Resources Generalist.

ABSENT: Mary Frey, Town Employee Municipal Pension Board Member.

Lee Caney, Chair of the Municipal Pension Board, 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 July 15, 2024 Town of Westport Municipal Pension Board.

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

**RESOLVED:** That the minutes of the July 15, 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 Frances Geraci, Secretary, Board of Education, for September 1, 2024, with a Modified Cash Refund & Life Annuity

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

**RESOLVED:** That the retirement request of Frances Geraci, for September 1, 2024, with a Modified Cash Refund and Life Annuity is hereby **APPROVED.**

The meeting was adjourned at 2:11 PM.

ATTEST:

*Susan M. Capozzo*

Susan M. Capozzo  
Human Resources Generalist