MINUTES-POLICE PENSION BOARD MEETING September 16, 2022

A meeting of the Police Pension Board of the Town of Westport was held on Friday, September 16, 2022, at 9:35AM yia Zoom

PRESENT: Jennifer Tooker, First Selectwoman; Sheri Gordon, Chairwoman; Jeffrey Dunkerton, Town Clerk; Foti Koskinas Chief of Police; Marc Heinmiller Detective; Shawn Wong Won, Corporal

Absentee: Gary Conrad, Director of Finance

ALSO PRESENT: Ralph Chetcuti, Personnel/ HR Director; and Susan Goodine, HR Coordinator; James Baker Detective.

The chairwoman called the meeting to order.

1. To take such action as the meeting may determine to approve the disability pension request of Robert Cole, police officer, for October 1, 2022, with a 66 2/3 percent disability pension.

Upon motion by Marc Heinmiller seconded by Jeffrey Dunkerton and passed unanimously 6-0, it was:

RESOLVED: That the retirement request of Robert Cole for 10/01/2022, with a 66 2/3 percent disability pension is hereby **APPROVED**.

2. To take such action as the meeting may determine to approve the minutes of the July 20,2021 meeting of the Westport Police Pension Board.

Upon motion by Shawn Wong Won, seconded by Marc Heinmiller, and passed 4-0-2, it was:

RESOLVED: That the minutes of the July 20, 2021, meeting of the Westport Police Pension Board are hereby **APPROVED**.

The meeting was adjourned at 9:44 AM.

ATTEST:

Jeffrey M. Dunkerton

Town Clerk and Secretary to the Police Pension Board

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