## MINUTES-PUBLIC WORKS PENSION BOARD MEETING August 19, 2022

A meeting of the Public Works Pension Board of the Town of Westport was held on Friday, August 19, 2022, at 10:00AM via Zoom,

PRESENT: Sheri Gordon, Chairwoman, Jennifer Tooker, First Selectwoman; Jeffrey Dunkerton, Town Clerk and Secretary of the Public Works Pension Board; Gary Conrad, Finance Director, and Peter Ratkiewich, Director of Public Works.

ALSO PRESENT: Susan Capozzo, HR Coordinator.

Chairwoman Gordon called the meeting to order at 10:07AM.

1. To take such action as the meeting may determine to approve the minutes of the November 19, 2021, meeting of the Westport Public Works Pension Board.

Upon motion by Sheri Gordon, seconded by Peter Ratkiewich, and passed 5-0, it was:

**RESOLVED:** That the minutes of the November 19, 2021, meeting of the Westport Public Works Pension Board are hereby **APPROVED**.

2. To take such action as the meeting may determine to approve the retirement request of Thomas McGrath, for September 1, 2022, with a 100% Joint Life & Survivor Annuity Benefit.

Upon motion by Peter Ratkiewich, seconded by Jeffrey Dunkerton, and passed unanimously 5-0, it was:

**RESOLVED:** That the retirement request of Thomas McGrath, for September 1, 2022, with a 100% Joint Life & Survivor Annuity Benefit is hereby **APPROVED**.

The meeting was adjourned at 10:15 AM.

ATTEST:

Jeffrey M. Denkerton

Town Clerk and Secretary to the Public Works Pension Board