MINUTES-PUBLIC WORKS PENSION BOARD MEETING October 19, 2022

A meeting of the Public Works Pension Board of the Town of Westport was held on Wednesday, October 19, 2022, at 2:00PM via Zoom.

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

ALSO PRESENT: Susan Capozzo, HR Coordinator.

Chairwoman Gordon called the meeting to order at 2:07pm

1. To take such action as the meeting may determine to approve the minutes of the August 19, 2022, meeting of the Westport Public Works Pension Board.

Upon motion by Peter Ratkiewich, seconded by Gary Conrad, and passed 6-0, it was:

RESOLVED: That the minutes of the August 19,2022, 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 James Rizzi, Treatment Plant Operator, with a 100% Joint Life & Survivor benefit for November 1, 2022

Upon motion by Peter Ratkiewich, seconded by Joe Izzo, and passed unanimously 6-0, it was:

RESOLVED: That the retirement request of James Rizzi, with a 100% Joint Life & Survivor benefit for November 1, 2022, is hereby **APPROVED**.

The meeting was adjourned at 2:12 PM.

ATTES

Jeffrey/M. Dunkerton

Town/Clerk and Secretary to the Public Works Pension Board

MAN DOWNERTON
DUNKERTON

RECEIVED FOR RECORD, WESTPORT TOWN CLERK