

MINUTES-PUBLIC WORKS PENSION BOARD MEETING
July 24, 2023

A meeting of the Public Works Pension Board of the Town of Westport was held on Monday, July 24, 2023, at 2:00PM via Zoom.

PRESENT: Lee Caney, Chairman; Jennifer Tooker, First Selectwoman; Jeffrey Dunkerton, Town Clerk and Secretary of the Public Works Pension Board; Peter Ratkiewich, Director of Public Works; Gary Conrad, Finance Director; Stephen Marsan, Public Works Union Representatives.

ALSO PRESENT: Susan Capozzo, HR Coordinator.

Chairman Caney called the meeting to order at 2:05PM

1. To take such action as the meeting may determine to approve the minutes of the June 20, 2023, meeting of the Westport Public Works Pension Board.

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

RESOLVED: That the minutes of the June 20, 2023, meeting of the Westport Public Works Pension Board are hereby **APPROVED**.

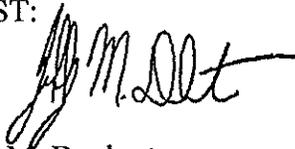
2. To take such action as the meeting may determine to approve the retirement request of William Frawley, Senior Building Maintenance Mechanic, with a Single Life Annuity benefit for August 1, 2023.

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

RESOLVED: That the retirement request of William Frawley, with a Single Life Annuity benefit for August 1, 2023, is hereby **APPROVED**.

The meeting was adjourned at 2:15 PM.

ATTEST:



Jeffrey M. Dunkerton
Town Clerk and Secretary to the Public Works Pension Board