## MINUTES-PUBLIC WORKS PENSION BOARD MEETING June 20, 2023

A meeting of the Public Works Pension Board of the Town of Westport was held on Tuesday, June 20, 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; Stephen Marsan, Public Works Union Representatives.

ALSO PRESENT: Susan Capozzo, HR Coordinator.

Chairman Caney called the meeting to order at 2:02PM

1. To take such action as the meeting may determine to approve the minutes of the May 16, 2023, meeting of the Westport Public Works Pension Board.

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

**RESOLVED:** That the minutes of the May 16, 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 Mark Allen, Assistant Working Foreman, with a 100% Joint Life & Survivor benefit for July 1, 2023.

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

RESOLVED: That the retirement request of Mark Allen, with a 100% Joint Life & Survivor benefit for July 1, 2023, is hereby APPROVED.

The meeting was adjourned at 2:06 PM.

ATTEST:

Jeffrey M/Dankerton

Town Clerk and Secretary to the Public Works Pension Board