

MINUTES-PUBLIC WORKS PENSION BOARD MEETING
May 16, 2023

A meeting of the Public Works Pension Board of the Town of Westport was held on Tuesday, May 16, 2023, at 11:00AM via Zoom.

PRESENT: Lee Caney, Chairman; Jennifer 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; Steve Marsan & Don Saunders, Public Works Union Representatives.

ALSO PRESENT: Susan Capozzo, HR Coordinator.

Chairman Caney called the meeting to order at 11:02AM

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

Upon motion by Peter Ratkiewich, seconded by Gary Conrad, and passed 6-0-1, it was:

RESOLVED: That the minutes of the October 19, 2022, meeting of the Westport Public Works Pension Board are hereby **APPROVED**.

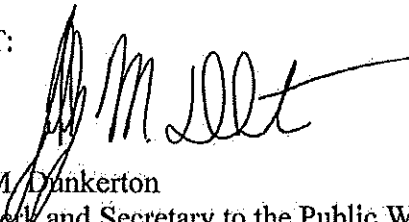
2. To take such action as the meeting may determine to approve the retirement request of Kevin Johnson Assistant Working Foreman, with a 100% Joint Life & Survivor benefit for June 1, 2023.

Upon motion by Gary Conrad, seconded by Peter Ratkiewich, and passed unanimously 7-0, it was:


RESOLVED: That the retirement request of Kevin Johnson, with a 100% Joint Life & Survivor benefit for June 1, 2023, is hereby **APPROVED**.

The meeting was adjourned at 11:04 AM.

ATTEST:



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



JEFFREY M.
DUNKERTON

2023 MAY 16 P 1:54

RECEIVED FOR RECORD
WESTPORT TOWN CLERK