MINUTES-PUBLIC WORKS PENSION BOARD MEETING January 18, 2024

A meeting of the Public Works Pension Board of the Town of Westport was held on Thursday, January 18, 2024, at 2:30PM 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 2:33 PM

1. To take such action as the meeting may determine to approve the minutes of the July 24, 2023, meeting of the Westport Public Works Pension Board.

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

RESOLVED: That the minutes of the July 24, 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 Aristidis Kousidis, Equipment Mechanic, with a Single Life Annuity benefit for February 1, 2024.

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

RESOLVED: That the retirement request of Aristidis Kousidis, with a Single Life Annuity benefit for February 1, 2024, is hereby **APPROVED**.

The meeting was adjourned at 2:36 PM.

ATTEST:

Jeffrey/M/Dunkerton

Town Clerk and Secretary to the Public Works Pension Board