

MINUTES-TOWN OF WESPORT MUNICIPAL PENSION BOARD MEETING

September 18, 2024

A meeting of the Municipal Pension Board of the Town of Westport was held on Wednesday September 18, 2024, at 2:00pm.

PRESENT: Lee Caney, Municipal Pension Board Chair, Candice Holley, Human Resources Director, John Nevin, Municipal Pension Board Member, Eileen Ahern and Jan Mello, Board of Education Municipal Pension Board Members and Mary Frey, Town Employee Municipal Pension Board Member.

ALSO PRESENT: Susan Capozzo, Human Resources Generalist.

ABSENT: Gary Conrad, Finance Director

Lee Caney, Chair of the Municipal Pension Board, called the meeting to order at 2: 00 pm.

1. To take such action as the meeting may determine to approve the minutes of the August 15, 2024 Town of Westport Municipal Pension Board.

Upon Motion by Lee Caney and seconded by Candice Holley and passed Aye -5, Abstain -1 and Nay -0 it was:

RESOLVED: That the minutes of the August 15, 2024, Town of Westport Municipal Pension Board are hereby **APPROVED.**

2. To take such action as the meeting may determine to approve the retirement request of Mary Scaife, Administrative Assistant, Board of Education, for October 1, 2024, with a Modified Cash Refund & Life Annuity benefit.

Upon Motion by John Nevin and seconded by Mary Frey and passed unanimously 6 -0 it was:

RESOLVED: That the retirement request of Mary Scaife for October 1, 2024, with a Modified Cash Refund & Life Annuity benefit is hereby **APPROVED.**

The meeting was adjourned at 2:04 PM.

ATTEST:

Susan M. Capozzo

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Human Resources Generalist