

MINUTES – TOWN OF WESTPORT NON-UNION SUPERVISORY PENSION BOARD MEETING

November 1, 2024

A meeting of the Non-Union Supervisory Pension Board of the Town of Westport was held on Friday, November 1, 2024, at 11:00 am via ZOOM.

PRESENT: Jennifer Tooker, First Selectwoman, Lee Caney, Non-Union Supervisory Pension Board Chair, Gary Conrad, Finance Director, John Nevin, Non-Union Supervisory Pension Board Member and Candice Holley, Human Resources Director.

ALSO PRESENT: Susan Capozzo, Human Resources Generalist.

Lee Caney, Non-Union Supervisory Pension Board Chair, called the meeting to order at 11:04 am.

1. To take such action as the meeting may determine to approve the minutes of the May 28, 2024, Town of Westport Non-Union Supervisory Pension Board.

Upon motion by Lee Caney and seconded by Gary Conrad and passed Aye-4 Abstain-1 Nay-0:

RESOLVED: That the minutes of the May 28, 2024, meeting Town of Westport Non-Union Supervisory Pension Board are hereby **APPROVED**.

2. To take such action as the meeting may determine to approve the retirement request of Fabian Macias-Cevallos, Custodian, Board of Education retroactive to September 1, 2024, with a Modified Cash Refund & Life Annuity benefit.

Upon motion by Gary Conrad and seconded by Candice Holley and passed unanimously 5-0 it was:

RESOLVED: That the retirement request of Fabian Macias-Cevallos, retroactive to September 1, 2024, with a Modified Cash Refund & Life Annuity benefit is hereby **APPROVED**.

The meeting was adjourned at 11:06 am.

ATTEST:

Susan M. Capozzo

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Human Resources Generalist