

MINUTES-TOWN OF WESPORT MUNICIPAL PENSION BOARD MEETING

November 8, 2024

A meeting of the Municipal Pension Board of the Town of Westport was held on Friday, November 8, 2024, at 1:30 pm.

PRESENT: Lee Caney, Municipal Pension Board Chair, Candice Holley, Human Resources Director, Gary Conrad, Finance 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.

Lee Caney, Chair of the Municipal Pension Board, called the meeting to order at 1:30 pm.

1. To take such action as the meeting may determine to approve the minutes of the September 18, 2024 Town of Westport Municipal Pension Board.

Upon Motion by Lee Caney and seconded by Mary Frey and passed Aye -6 Abstain -1 and Nay -0 it was:

RESOLVED: That the minutes of the September 18, 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 Lynn Hudock, Patron Experience, Library, retroactive to September 1, 2024, with a 100% Joint Life & Survivor Annuity benefit.

Upon Motion by Mary Frey and seconded by John Nevin and passed unanimously 7 -0 it was:

RESOLVED: That the retirement request of Lynn Hudock retroactive to September 1, 2024, with a 100% Joint Life & Survivor Annuity benefit is hereby **APPROVED**.

3. To take such action as the meeting may determine to approve the retirement request of Stephane Garcia, SPED Paraprofessional, Coleytown Elementary School, for December 1, 2024, with a Ten-Year Certain & Life Annuity benefit.

Upon Motion by Garyt Conard and seconded by Candice Holley and passed unanimously 7 -0 it was:

RESOLVED: That the retirement request of Stephanie Garcia, for December 1, 2024, with a Ten-Year Certain & Life Annuity benefit is hereby **APPROVED**.

The meeting was adjourned at 1:38 PM.

ATTEST:

Susan M. Capozzo

Susan M. Capozzo
Human Resources Generalist