

DRAFT MINUTES - POLICE PENSION BOARD MEETING  
June 10, 2009

A meeting of the Police Pension Board of the Town of Westport was held on Wednesday, June 10, 2009 at 9:15 AM in Town Hall Auditorium.

**PRESENT:** Jeffrey Mayer, Chairman of the Police Pension Board and Chairman of the Board of Finance; Gordon Joseloff, First Selectman; John Kondub, Finance Director; Alfred Fiore, Police Chief; Patricia Strauss, Town Clerk and Secretary to the Police Pension Board; Vincent Penna, Police Department Union Representative; all members of the Police Pension Board. Others present: Thomas Hamilton, Personnel Director.

**ABSENT:** Fotios Koskinos, Police Department Union Representative

1. To take such action as the meeting may determine to approve the minutes of the July 9, 2008 meeting of the Police Pension Board of the Town of Westport.

Upon the motion by Vincent Penna, seconded by Gordon Joseloff, and passed unanimously, it was:

**RESOLVED:** That the minutes of the July 9, 2008 Police Pension Board meeting are hereby **APPROVED**.

2. To take such action as the meeting may determine to approve items 3 & 4 (the Police Department items) in the minutes of the November 5, 2008 Joint Pension Board meeting.

Upon the motion by John Kondub, seconded by Alfred Fiore, and passed unanimously, it was:

**RESOLVED:** That items 3 & 4 (the Police Department items) in the minutes of the November 5, 2008 Joint Pension Board meeting are hereby **APPROVED**.

3. To take such action as the meeting may determine to approve the retirement request of Police Lieutenant Thomas Casimiro, II, to retire effective retroactive to May 1, 2009 with a 75% Joint & Survivor Benefit Option.

Upon the motion by Alfred Fiore and seconded by Gordon Joseloff, and passed unanimously, it was:

**RESOLVED:** That the retirement request of Police Lieutenant Thomas Casimiro, II to retire effective retroactive to May 1, 2009 with a 75% Joint & Survivor Benefit Option is hereby **APPROVED**.

4. To take such action as the meeting may determine to approve the retirement request of Police Lieutenant Gordon Hiltz, to retire effective retroactive to May 1, 2009 with a 75% Joint & Survivor Benefit Option.

Upon the motion by Alfred Fiore and seconded by Gordon Joseloff, and passed unanimously, it was:

**RESOLVED:** That the retirement request of Police Lieutenant Gordon Hiltz , to retire effective retroactive to May 1, 2009 with a 75% Joint & Survivor Benefit Option is hereby **APPROVED.**

5. To take such action as the meeting may determine to approve the retirement request of Police Lieutenant David Kassay, to retire effective retroactive to May 1, 2009 with a Single Life Benefit Option.

Upon the motion by Alfred Fiore and seconded by Gordon Joseloff, and passed unanimously, it was:

**RESOLVED:** That the retirement request of Police Lieutenant David Kassay, to retire effective retroactive to May 1, 2009 with a Single Life Benefit Option is hereby **APPROVED.**

6. To take such action as the meeting may determine to approve the retirement request of Police Lieutenant Leonard Rummo, to retire effective retroactive to May 1, 2009 with a 75% Joint & Survivor Benefit Option.

Upon the motion by Alfred Fiore and seconded by Gordon Joseloff, and passed unanimously, it was:

**RESOLVED:** That the retirement request of Police Lieutenant Leonard Rummo, to retire effective retroactive to May 1, 2009 with a 75% Joint & Survivor Benefit Option is hereby **APPROVED.**

7. To take such action as the meeting may determine to approve the retirement request of Police Lieutenant Richard Sloat, to retire effective retroactive to June 1, 2009 with a 75% Joint & Survivor Benefit Option.

Upon the motion by Alfred Fiore and seconded by Gordon Joseloff, and passed unanimously, it was:

**RESOLVED:** That the retirement request of Police Lieutenant Richard Sloat, to retire effective retroactive to June 1, 2009 with a 75% Joint & Survivor Benefit Option is hereby **APPROVED.**

Gordon Joseloff, Jeffrey Mayer and Alfred Fiore each thanked the retirees for their dedication and years of service they have faithfully provided to the Town of Westport.

The meeting adjourned at 9:30 A. M.

ATTEST:

Patricia H. Strauss  
Town Clerk and Secretary to the Police Pension Board