

MINUTES OF APRIL 22, 2009 MEETING

NON-UNION SUPERVISORY PENSION BOARD MEETING

A meeting of the Non-Union Supervisory Pension Board was held on Tuesday, April 22, 2009 in Town Hall, Room 309.

PRESENT: Jeffrey Mayer, Chairman of Non-Union Supervisory Pension Board and Chairman of the Board of Finance, Gordon Joseloff, First Selectman and Edward Brennan, all members of the pension board, Thomas Hamilton, Personnel Director and Gail Bernstein, Recording Secretary.

ABSENT: George Underhill

The Chairman called the meeting to order at 9:20 A.M.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 12, 2008 MEETING OF THE NON-UNION SUPERVISORY PENSION BOARD

Item 1. Upon motion by Gordon Joseloff, seconded by Edward Brennan and passed unanimously, it was:

RESOLVED: That the minutes of the September 12, 2008 meeting of the Non-Union Supervisory Pension Board be APPROVED.

APPROVAL OF THE ESTABLISHMENT, BY ORDINANCE, OF THE OTHER POST EMPLOYMENT BENEFITS (OPEB) TRUST FOR THE NON-UNION SUPERVISORY PENSION PLAN AT THE NOVEMBER 5, 2008 MEETING OF THE JOINT PENSION BOARDS.

Item 2. Upon motion by Gordon Joseloff, seconded by Edward Brennan and passed unanimously, it was:

RESOLVED : That the establishment, by ordinance, of the Other Post Employment Benefits (OPEB) Trust for the Non-Union Supervisory Pension Plan at the November 5, 2009 meeting of the Joint Pension Boards be APPROVED.

APPROVAL OF THE RETIREMENT REQUEST OF TERMINATED/VESTED BOARD OF EDUCATION EMPLOYEE, KIM MCKEE, TO RETIRE EFFECTIVE RETROACTIVE TO APRIL 1, 2009 WITH A 10-YEAR PERIOD CERTAIN AND LIFE ANNUITY BENEFIT

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Item 3. Upon motion by Gordon Joseloff, seconded by Edward Brennan and passed unanimously, it was:

RESOLVED: That the retirement request of terminated/vested Board of Education employee Kim McKee, to retire effective retroactive to April 1, 2009 with a 10-Year Period Certain and Life Annuity benefit, be APPROVED.

APPROVAL OF THE BUY BACK REQUEST OF GEORGE WAGNER, WESTPORT PUBLIC LIBRARY EMPLOYEE, TO BUY BACK 9.25 YEARS OF CREDITED SERVICE WITH THE PORT JEFFERSON (NY) FREE LIBRARY

Item 4. Upon motion by Gordon Joseloff, seconded by Edward Brennan and passed unanimously, it was:

RESOLVED: That the buy back request of George Wagner, Westport Public Library employee, to buy back 9.25 years of credited service with The Port Jefferson (NY) Free Library be APPROVED.

APPROVAL OF THE BUY BACK REQUEST OF PAUL FRIIA, TOWN OF WESTPORT ASSESSOR, TO BUY BACK 3.6 YEARS OF CREDITED SERVICE WITH THE TOWN OF WESTON, CT, AND TO HAVE 4 YEARS OF SERVICE WITH THE TOWN OF WESTPORT RESTORED, FOR A TOTAL OF 7.6 YEARS OF ADDITIONAL CREDITED SERVICE

Item 5. Upon motion by Gordon Joseloff, seconded by Edward Brennan and passed unanimously, it was:

RESOLVED: That the buy back request of Paul Friia, Town of Westport Assessor, to buy back 3.6 years of credited service with the Town of Weston, CT, and to have 4 years of service with the Town of Westport restored, for a total of 7.6 years of additional credited service, be APPROVED.

APPROVAL OF THE BUY BACK REQUEST OF MAXINE BLEIWEIS, DIRECTOR OF THE WESTPORT PUBLIC LIBRARY, TO BUY BACK 10 YEARS OF CREDITED SERVICE WITH THE NEWINGTON PUBLIC LIBRARY

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Item 6. Upon motion by Gordon Joseloff, seconded by Edward Brennan and passed unanimously, it was:

RESOLVED: That the buy back request of Maxine Bleiweis, Director of the Westport Public Library, to buy back 10 years of credited service with the Newington Public Library, be APPROVED.

The meeting was adjourned at 9:30 A.M.

**ATTEST: _____
Gail Bernstein, Recording Secretary**

Minutes of 4/22/09 meeting of Non-Union Supervisory Pension Board were approved at the 7/7/09 meeting of the Non-Union Supervisory Pension Board.

Gail Bernstein