

**Johnston Retirement Board**  
**Meeting Minutes**  
**March 26, 2018 at 6:00 P.M.**

*I. Meeting Called to Order & Pledge of Allegiance*

- The March 26, 2018 meeting of the Town of Johnston Retirement Board was called to Order at 6:05 p.m. at the Johnston Senior Center 1291 Hartford Avenue Johnston, Rhode Island. The meeting was called to Order by Chairman Lombari who led the meeting in the pledge of allegiance.
  
- A roll call vote was taken:  
  
Chairman James Lombari – Present  
Vice Chairwoman Susanna Carlino – Absent  
Treasurer Joseph Chiodo – Present  
Secretary John Robinson – Present  
Robert Piscione – Present
  
- Also present were Gina Lemay, Esq. from the Town Solicitor’s Office, Michael Dwyer from Wainwright Investment Counsel, LLC, and Jeanette Cooper from Segal Consulting.
  
- A quorum was established.

*II. Old Business*

- The Minutes from the January 22, 2018 Retirement Board meeting were reviewed by the Board. Upon Motion of John Robinson and Seconded by Robert Piscione, the Minutes were unanimously approved.

*III. New Business*

- Michael Dwyer of Wainwright Investment Counsel, LLC presented to and discussed with the Board the fund’s performance as of February 28, 2018.
  
- Jeanette Cooper of Segal Consulting presented to and discussed with the Board the actuarial valuation and experience study of the Fund as of June 30, 2017.

*IV. Adjournment*

- Upon unanimous approval, the meeting was adjourned at 6:48 p.m.