

FOR INFORMATIONAL PURPOSES ONLY

POSTED: May 7, 2015

**TOWN OF SCITUATE
JOINT MEETING OF THE
POLICE PENSION BOARD AND
POLICE PENSION FUNDING COMMITTEE
WEDNESDAY MAY 13, 2015 AT 6:00 PM
195 DANIELSON PIKE
NORTH SCITUATE, RI 02857
TOWN COUNCIL CHAMBERS
AGENDA**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. SECRETARY'S REPORT

a. Minutes of the February 10, 2015 Meeting

4. DISCUSSION / ACTION

a. Police Pension Fund update – Mr. Anthony Landi, UBS Wilmington Trust / Broadridge

b. Update on Disability Status of Officer Lang-Bannon, and outstanding IME invoices

c. Ratification of July 1, 2015 Pension Increases (COLA)

d. Ratification of Surviving Spouse Pension and Benefits, Deceased Chief William Lawton

5. AUDIENCE PARTICIPATION

6. ADJOURN TO CLOSED SESSION

a. Closed pursuant to RIGL § 42-46-5(a)(2), sessions pertaining to collective bargaining or litigation, specifically to address and discuss with the Solicitor, questions concerning disability retiree compliance under the terms of the Plan document as well as options for Pension Committee action to address potential issues of noncompliance.

7. RECONVENE

8. ADJOURNMENT

INDIVIDUALS REQUESTING INTERPRETER SERVICES FOR THE

**DEAF OR HARD OF HEARING MUST CALL 647-2822 SEVENTY TWO
(72) HOURS IN ADVANCE OF SAID HEARING. TTY #1-800-745-5555.**