

**Please be advised that a scheduled meeting of the Town of Narragansett Pension Board will be held at 9:00, ante meridiem on Wednesday, July 18, 2007, in the Town Hall Boardroom.**

## **AGENDA**

### **I. Correspondence**

- a. Status of Pension Plans Administered by Rhode Island Municipalities by Ernest A. Almonte, Auditor General (July, 2007)**
- b. Data Request from Angell Pension Group (June 15, 2007) [Request for data to perform the July 1, 2007 actuarial valuation.]**
- c. Letter from Narragansett Firefighters re: spousal benefits for the wife of John E. Beaumont [Member retired prior to contract language awarding a 67% spousal benefit. At time of his retirement, he was required to elect a pension reduction that would allow for a spousal benefit and he did not.]**
- d. Email from Daniel Leighton re: the awarding of personal leave days while on “terminal leave”**

### **II. New Business**

- a. Minutes of June 20, 2007**
- b. Pension Fund update from K. Pickell, JMS**
- c. Exchange Traded Funds (EFT's)**

### **III. Old Business**

- a. William McElroy's refund / rollover to surviving parent [Member**

### **IV. Other Matters**

### **V. Adjourn**

**Please contact me with any concerns or questions.**