

Town of Narragansett Pension Board

9:00, ante meridiem on Wednesday, February

13, 2008,

Town Hall Boardroom.

AGENDA

I. Correspondence

- a. Letter from Mark McSally, Town Solicitor, regarding Franklin H. Recchia v. Town of Narragansett.**
- b. Draft of response by Robert Uyttebroek, Finance Director.**
- c. Schedule of Manager's Meetings for March, 2008.**

II. New Business

- a. Minutes of January, 23, 2008.**
- b. Monthly reports, as of January 31, 2008.**
- c. Pension Fund update from K. Pickell, JMS.**
- d. Normal retirement application from Julie McMullen, effective February 24, 2008.**
- e. Normal retirement application from William D. Maine, effective June 30, 2008.**
- f. Buy-back request from Lora Pierson to add one month to her credible service.**

III. Old Business

IV. Other Matters

V. Adjourn

RJU

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