



**NARRAGANSETT PENSION BOARD
REGULAR MEETING NOTICE & AGENDA
8:30 AM on Wednesday, May 15, 2013
Large Board Room, Town Hall**

**Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
www.narragansettri.gov
(401) 789-1044**

PENSION BOARD

Chair

Michael V. Stone

Members

Jay Almonte
Robert Barber
Bruce Goodness
Daniel G. Holland
Michael DeLuca
Benedict J. Ingegneri
Matthew S. Turco

AGENDA

- I. Appointments
- II. Correspondence
 - a. Minutes of March 20, 2013 meeting.
 - b. Minutes of March 26, 2013 meeting.
 - c. Minutes of April 17, 2013 meeting.
- III. New Business
 - a. Kirk Pickell - David Kennedy, Columbia Management presentation.
 - b. Arthur E. Smith, Jr. retirement request.
 - c. William F. McGovern retirement request.
 - d. James J. Cotter retirement request.
 - e. Anthony A. Steere, Jr. retirement request.
 - f. John P. Stone buyback request.
 - g. Investment reports.
- IV. Old Business
 - a. Todd J. Sposato disability pension request. [continued from February 20, 2013], continued from April 17, 2013 meeting.
- V. Other Matters
- VI. Executive Session

A MOTION to RETIRE to EXECUTIVE SESSION of the Pension Board at the end of the May 15, 2013 Pension Board Meeting in accordance with RIGL 42-46-4 to discuss personnel (Todd Sposato) in accordance with General Laws 42-46-5(a) (1).
- VII. Adjourn

CC: Town Council
Richard Kerbel, Interim Town Manager
Mark McSally, Town Solicitor
Anne Irons, Town Clerk
Kirk Pickell, Janney Montgomery Scott

POSTED MAY 10, 2013