



**NARRAGANSETT PENSION BOARD
REGULAR MEETING NOTICE & AGENDA
10:00 AM on Wednesday, July 17, 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 June 19, 2013 meeting.
 - d. Minutes of July 8, 2013 meeting.
- III. New Business
 - a. Kirk Pickell, Janney Montgomery Scott, 2nd quarter update of the Pension Fund.
 - b. Investment reports.
- IV. Old Business
 - a. Todd J. Sposato disability pension request. [continued from February 20, 2013], continued from June 19, 2013 meeting.
 - b. John P. Stone buyback request. [continued from May 15, 2013], continued from June 19, 2013 meeting.
 - c. Douglas J. Boisclair buyback request, continued from June 19, 2013 meeting.
- V. Other Matters
- VI. Adjourn

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

POSTED JULY 12, 2013