

Administrative Board

Westerly Fire District Length of Service

Awards Program

Westerly, RI 02891

Notice of Annual Meeting

Wednesday, August 4, 2004 2:30pm

Trust Dept., Washington Trust Co.

23 Broad Street, Westerly

Agenda

Call to order-2:30pm

establishment of a quorum

approval of minutes of July 21, 2003 meeting

Old Business

Trustee's report

Actuary's report

approval of bills, charges and claims

any other old business

New business

Election of officers

appointment of trustee

appointment of actuary

funding for 2004-2005

plan changes -if any

any other new business to come before the meeting

**Scheduling of the next meeting and said agenda
adjournment**

Michael P. Lenihan

Chairman