

WESTERLY FIRE DISTRICT

P.O. BOX 336

WESTERLY, RHODE ISLAND 02891-0336

TEL: 401-596-3856 FAX: 401-596-6130

ADMINISTRATIVE BOARD

WESTERLY FIRE DISTRICT LENGTH OF SERVICE

AWARDS PROGRAM

FIFTY-THREE HIGH STREET

WESTERLY, RHODE ISLAND 02891

NOTICE OF ANNUAL MEETING

WEDNESDAY, JUNE 2, 2010 12:00 P.M.

TRUST DEPARTMENT-WASHINGTON TRUST COMPANY

AGENDA

I. CALL TO ORDER – 12:00 P.M.

II. ESTABLISHMENT OF A QUORUM

III. APPROVAL OF MINUTES OF JUNE 2009 MEETING

IV. OLD BUSINESS

A. TRUSTEES REPORT

B. ACTUARY'S REPORT

C. APPROVAL OF BILLS, CHARGES AND CLAIMS

D. ANY OTHER OLD BUSINESS

V. NEW BUSINESS

A. ELECTION OF OFFICERS

B. APPOINTMENT OF TRUSTEE

C. APPOINTMENT OF ACTUARY

D. FUNDING FOR 2009-2010

E. PLAN CHANGES - IF ANY

F. ANY OTHER NEW BUSINESS TO COME BEFORE THE MEETING

VI. SCHEDULING OF THE NEXT MEETING AND SAID AGENDA

VII. ADJOURNMENT

MICHAEL P. LENIHAN

CHAIRMAN

LEGAL NOTICE

ANNUAL MEETING OF THE ADMINISTRATIVE BOARD OF THE WESTERLY FIRE DISTRICT LENGTH OF SERVICE AWARDS PROGRAM

The Annual Meeting of the Administrative Board of the Westerly Fire District Length of Service Awards Program will be held on Wednesday, June 2, 2010 at 12:00 P.M. at the Trust Department of the Washington Trust Company, 23 Broad Street, Westerly, Rhode Island.

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