

# **MEETING AGENDA**

**TOWN OF WEST WARWICK  
PENSION BOARD MEETING  
DATE: Monday, March 13, 2006  
TIME: 3:30 PM  
PLACE: TOWN COUNCIL CHAMBERS  
1170 MAIN STREET  
WEST WARWICK, RHODE ISLAND 02893**

**A. MEETING CALLED TO ORDER BY BOARD CHAIRMAN**

**B. ROLL CALL**

**GEOFFREY ROUSSELLE, CHAIRMAN  
CHRISTOPHER COFFUA, VICE-CHAIRMAN  
NORMAN LANDROCHE, JR.  
BRUCE VANASSE  
EVELYN CORDEIRO**

**C. MINUTES OF THE PREVIOUS MEETING**

Minutes from the January 9, 2006 meeting

**D. EXECUTIVE SESSION**

In accordance with RIGL 42-46-4 & 42-46-5 (a) (2) the Pension Board will convene into Executive Session to discuss Personnel Issues.

**E. PAYMENT OF BILLS  
CONSENT AGENDA**

Pier Capital LLC  
4<sup>th</sup> Quarter 2005  
Amount: \$ 5,376.80

Hillswick Asset Management, LLC

4<sup>th</sup> Quarter 2006  
Amount: \$ 7,883.23

Rodio & Ursillo, LTD.  
Services Rendered October 1, 2005 through December 31, 2005  
Amount: \$ 9,412.50

Dr. Marilyn Price  
IME's Corey Centracchio & Patrick Rollo  
Amount: \$ 3,275.00

Human Services Consultants  
IME's Susan Soares & Charlene Hunt  
Amount: \$ 1,000.00

CompBase  
Clerkbase  
Amount: \$ 700.00

**F. PENSION APPLICATIONS RECEIVED**

Michael P. Roberts(Muni)  
Normal Retirement  
Date: April 1, 2006

Kenneth Bertrand(Muni)  
Normal Retirement  
Date: April 1, 2006

Russell Marsocci(Muni)  
Occupational Disability  
Date: July 1, 2006

**G. PENSION APPROVAL**

G.1 Jay Dalton(Municipal)  
Ordinary Disability  
Date: to be determined

**H. RETURN OF CONTRIBUTIONS**

**NONE**

**I. DISCUSSION ITEMS**

I.1 Potential meeting with Town Council regarding Status of Pension Plan

**J. FINANCIAL ADVISOR REPORT**

**K. COMMUNICATIONS**

**ADJOURN**