

MEETING AGENDA

TOWN OF WEST WARWICK

PENSION BOARD MEETING

DATE: Monday, April 10, 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 March 13, 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

UBS Paine Webber

Oct. 1, 2005 thru Dec. 31, 2005

Amount: \$ 2,737.35

University Orthopedics, Inc.

Dr. Randall Updegrave: IME Albert Giusti

Amount: \$ 500.00

F. PENSION APPLICATIONS RECEIVED

Vincenzo Senerchia(Muni)

Normal Retirement

Date: May 1, 2006

Patricia M. Ethier(School)

Normal Retirement

Date: July 1, 2006

G. PENSION APPROVAL

Russell Marsocci(Muni)

Occupational Disability

Date: July 1, 2006

H. RETURN OF CONTRIBUTIONS

NONE

I. DISCUSSION ITEMS

I.1 School Dept. Employee Questions

J. ACTUARIAL PRESENTATION - MILLIMAN

K. COMMUNICATIONS

**Copy of buy back checks for Tom Iannitti to the Pension Fund dated
4-3-06**

ADJOURN