

MEETING AGENDA

TOWN OF WEST WARWICK

PENSION BOARD MEETING

DATE: Monday, MAY 8, 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 April 10, 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

Citizens Bank

Jan 1 06 thru 3/31/06

Amount: \$ 1,454.46

Coastline Trust Company

Fee Quarter Ending 3/31/06

Amount: \$ 13,658.28

Pier Capital LLC

1st Quarter 2006

Amount: \$ 6,049.04

Hillswick Asset Management, LLC

1st Quarter 2006

Amount: \$ 8,548.28

Rodio & Ursillo

Jan.1, 2006 through March 31, 2006

Amount: \$ 3,525.00

F. PENSION APPLICATIONS RECEIVED

F.1 Diane Caputo(School)

Occupational Disability

Date: to be determined

G. PENSION APPROVAL

Russell Marsocci(Muni)

Occupational Disability

Date: July 1, 2006

H. RETURN OF CONTRIBUTIONS

Jennifer Quinn(Library)

Date of Termination: 2-04-06

Amount: Rollover to IRA

Robert VanMeter(Muni)

Date of Termination: May 5, 2006

Amount: Rollover to IRA

I. DISCUSSION ITEMS

I.1 RFP for Financial Consultant

I.2 Claude Parenteau

I.3 Ratify Pension Plan to Send to Council for Approval

I.4 Joint Meeting with Town Council

K. COMMUNICATIONS

K.1 Request to Town Council from Thomas Jones dated April 10, 2006

K.2 Request from Alan Palazzo dated April 19, 2006

**K.3 Response from Joseph Pezza regarding Alan Palazzo request
April 24, 2006**

ADJOURN