

MEETING AGENDA

TOWN OF WEST WARWICK

PENSION BOARD MEETING

DATE: MONDAY, JULY 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 June 12, 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 Financial Services, Inc.

1st Quarter 2006

Amount: \$ 8,957.56

Milliman

2nd Quarter 2006

Amount: \$ 7,300.00

Orthopaedic Associates, Inc.

IME Diane Caputo

Amount: \$ 550.00

MJI Inc.

IME Diane Caputo

Amount: \$ 500.00

William Golini, M.D.

IME Joseph Amaral

Amount: \$ 500.00

Marilyn Price, M.D.

IME Mark Cagle

Amount: \$ 1,125.00

F. PENSION APPLICATIONS RECEIVED

NONE

G. PENSION APPROVAL

Russell Marsocci(Muni)

Occupational Disability

Date: July 1, 2006

Diane Caputo(School)

Occupational Disability

Date: to be determined

Elizabeth Costa(Muni)

Normal Retirement

Date: August 1, 2006

David Vadeboncouer(FIRE)

Normal Retirement

Date: August 1, 2006

H. RETURN OF CONTRIBUTIONS

NONE

I. DISCUSSION ITEMS

I.1 Bids received from RFP

J. COMMUNICATIONS

J.1 Letter from Fiduciary Investment Advisors, LLC regarding SEC registration

J.2 Letter from Fiduciary Investment Advisors, LLC dated June 16, 2006

J.3 Letter from Thomas Goodison received June 13, 2006.

J.4 Letter from Joseph Pezza to Thomas Goodison dated June 14, 2006

J.5 Letter from Thomas Goodison to Joseph Pezza dated June 29, 2006

ADJOURN