

# **MEETING AGENDA**

**TOWN OF WEST WARWICK**

**PENSION BOARD MEETING**

**DATE: MONDAY, AUGUST 21, 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 July 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**

**The Boston Globe**

**RFP Notice**

**Amount: \$ 265.20**

**Rodio & Ursillo**

**April 1, 2006 thru June 30, 2006**

**Amount: \$ 4,162.50**

**Fedex**

**Package sent to Attorney William Holt Re: Jay Dalton**

**Amount: \$ 19.89**

**Pier Capital, LLC**

**2nd Quarter 2006**

**Amount: \$ 5,700.22**

**Hillswick Asset Management, LLC**

**2nd Quarter 2006**

**Amount: \$ 7,912.77**

**Lifespan**

**IME Wayne Willette**

**Amount: \$ 330.00**

**Citizens Bank**

**2nd Quarter 2006**

**Amount: \$ 1,377.46**

## **F. PENSION APPLICATIONS RECEIVED**

**Veronica Jacobsen (School)**

**Normal Retirement**

**Date: October 1, 2006**

**JoAnn Murray (Muni)**

**Normal Retirement**

**Date: November 1, 2006**

**Michael Ribbing(Police)**

**Occupational Disability**

**Date: to be determined**

**Gregory Johnson(Police)**

**Normal Retirement**

**Date: March 1, 2007**

## **G. PENSION APPROVAL**

**Russell Marsocci(Muni)**

**Occupational Disability**

**Date: July 1, 2006**

**Diane Caputo(School)**

**Occupational Disability**

**Date: to be determined**

## **H. RETURN OF CONTRIBUTIONS**

**NONE**

## **I. DISCUSSION ITEMS**

### **I.1 Bids for Financial Advisor**

## **J. COMMUNICATIONS**

**J.1 Request from Thomas Goodsion dated August 30, 2006 for reimbursement**

**J.2 Letter from Malcolm Moore re:buyback dated August 16, 2006 (Thomas, Derousi, Beattie ad Moore).**

**ADJOURN**