

MEETING AGENDA

TOWN OF WEST WARWICK

PENSION BOARD MEETING

DATE: MONDAY, SEPTEMBER 18, 2006

TIME: 3:00 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 August 18, 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

Compbase

Clerkbase

Amount: \$ 700.00

University Orthopedics, Inc.

IME for Diane Caputo

Amount: \$ 550.00

UBS Financial Services

2nd Quarter 2006

Amount: \$ 6,222.56

F. PENSION APPLICATIONS RECEIVED

NONE

G. PENSION APPROVAL

Diane Caputo(School)

Occupational Disability

Date: to be determined

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

H. RETURN OF CONTRIBUTIONS

NONE

I. DISCUSSION/ACTION

I.1 Dept. Head Buyback

J. COMMUNICATIONS

J. NONE

ADJOURN