

MEETING AGENDA

TOWN OF WEST WARWICK

PENSION BOARD MEETING

DATE: MONDAY, DECEMBER 18, 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 November 27, 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 Payment 2 of 3

Amount: \$ 700.00

Dr. William Barnard

IME Russell Marsocci

Amount: \$ 550.00

Milliman

4th Quarter 2006

Amount: \$ 7,600.00

Kenneth Morrissey, MD

IME Arthur Caniglia

Amount: \$ 500.00

F. PENSION APPLICATIONS RECEIVED

NONE

G. PENSION APPROVAL

Russell Marscocci(Muni)

Occupational Disability

Date: December 1, 2006

Arthur Caniglia(Muni)

Occupational Disability

Date: To be determined

Paul Carrington(FIRE)

Occupational Disability

Date: To be determined

H. RETURN OF CONTRIBUTIONS

NONE .

I. DISCUSSION/ACTION

J. COMMUNICATIONS

J.1 Letter from Elaine Mansour dates December 12, 2006

ADJOURN