

# **MEETING AGENDA**

**TOWN OF WEST WARWICK**

**PENSION BOARD MEETING**

**DATE: MONDAY, MARCH 12, 2007**

**TIME: 4:30 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 February 12, 2007 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**

**Marilyn Price, MD**

**IME Paul Carrington**

**Amount: \$ 3,150.00**

**F. PENSION APPLICATIONS RECEIVED**

**Humberto Guerreiro(MUNI)**

**Occupational Disability**

**Date: to be determined**

**Thomas Iannitti(Senior Center)**

**Normal Retirement**

**Date: June 1, 2007**

**Ronald Gallant(FIRE)**

**Occupational Disability**

**Date: to be determined**

## **G. PENSION APPROVAL**

**Paul Carrington(FIRE)**

**Occupational Disability**

**Date: To be determined**

**Paulette Pallante(Muni)**

**Normal Retirement**

**Date: April 1, 2007**

**Diane Caputo(School)**

**Ordinary Disability**

**Date: April 1, 2007**

## **H. RETURN OF CONTRIBUTIONS**

**Jessica Coutu(Library)**

**Date of Termination: 1-26-07**

**Amount: 4,475.88 (plus interest)**

## **I. DISCUSSION**

**Citizens Bank Presentation**

**Punter Southall**

**J. COMMUNICATIONS**

**J.1 Town Council 2007-27 Bid Award for Financial Consultant**

**J.2 Information packet sent to Town Council from Alan Palazzo dated  
March 5, 2007**

**ADJOURN**