

MEETING AGENDA

TOWN OF WEST WARWICK

PENSION BOARD MEETING

DATE: MONDAY, MAY 14, 2007

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 April 9, 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 Ronald Gallant

Amount: \$ 2,625.00

Town of West Warwick Finance Department

Supplies & Employee Expenses

Amount: \$ 4,556.74

Barry W. Wall, MD

IME Ronald Gallant

Amount: \$ 2,700.00

Pier Capital LLC

1st Quarter 2007

Amount: \$ 6,897.78

Milliman

1st Quarter 2007

Amount: \$ 7,985.00

MJI Inc.

IME Humberto Guerreiro & Donald LaRoche

Amount: \$ 1,000.00

Optimum Investment Advisors

1st Quarter 2007

Amount: \$ 16,048.00

Kenneth Morrissey, MD

IME William Simas

Amount: \$ 500.00

RI Hand & Orthopedic Center

IME William Simas

Amount: \$ 375.00

MJI Inc.

IME William Simas

Amount: \$ 500.00

Barry W. Wall MD

IME Paul Carrington

Amount: \$ 2,700.00

F. PENSION APPLICATIONS RECEIVED

Martin Linstrom(Muni)

Normal Retirement

Date: to be decided

Albert Calci(Fire)

Normal Retirement

Date: August 1, 2007

William Simas(FIRE)

18 month clause

Date: June 1, 2007

Arthur Caniglia(MUNI)

Change to Normal Retirement

Date: June 1, 2007

G. PENSION APPROVAL

Thomas Iannitti(Senior Center)

Normal Retirement

Date: June 1, 2007

Ronald Gallant(FIRE)

Occupational Disability

Date: to be determined

Humberto Guerreiro(MUNI)

Occupational Disability

Date: to be determined

Diane Plante(SCHOOL)

Normal Retirement

Date: May 1, 2007

Donald LaRoche(Muni)

Occupational Disability

Date: to be determined

H. RETURN OF CONTRIBUTIONS

Jennifer Pesare(Muni)

Date of Termination:

Amount: \$6,739.86(interest to be calculated)

SURVIVOR BENEFITS

Mark Carr(Police)

Date of Death: April 19, 2007

Beneficiary: Susan Carr – Wife

I. DISCUSSION

Punter Southall Update

J. COMMUNICATIONS

J.1 Letter from Malcolm Moore to Geoff Rousselle dated May 10, 2007

J.2 Letter from Joseph Pezza to Timothy Williamson dated April 26, 2007 re: Arthur Caniglia

J.3 Letter from Joseph Pezza to Erica McFarquhar dated April 12, 2007

J.4 Hillswick Asset Management 1st Quarter 2007 Outlook

J.5 Optimum Investment Advisors 1st Quarter 2007 Market Commentary

J.6 Memo from Wolfgang Baur date May 3, 2007 Re: Pension Plan

J.7 Town Council Resolution no 87-502

J.8 Item from Timothy Williamson re: Compliant & Summons

J.9 Letter from Town clerk Re: Arthur Caniglia dated April 17, 2007

J.10 Item from Councilman Peter Calci re: Pension Plan

ADJOURN