

# **MEETING AGENDA**

**TOWN OF WEST WARWICK**

**PENSION BOARD MEETING**

**DATE: MONDAY, JUNE 11, 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 May 14, 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**

**Punter Southall**

**1st Quarter 2007**

**Amount: \$ 5,906.72**

**F. PENSION APPLICATIONS RECEIVED**

**Linda Iannitti(School)**

**Normal Retirement**

**Date: 9-01-07**

**Ronald Gagne(Muni)**

**Normal Retirement**

**Date: Needs to be discussed**

## **G. PENSION APPROVAL**

**Thomas Iannitti(Senior Center)**

**Normal Retirement**

**Date: June 1, 2007**

**Humberto Guerreiro(MUNI)**

**Occupational Disability**

**Date: to be determined**

**Donald LaRoche(Muni)**

**Occupational Disability**

**Date: to be determined**

**Albert Calci(Fire)**

**Normal Retirement**

**Date: August 1, 2007**

## **H. SURVIVOR BENEFITS**

**William Craine(FIRE)**

**Date of Death: 5-18-07**

**Beneficiary: Christine Craine**

**Roland LaFramboise(Fire)**

**Date of Death: 5-12-07**

**Beneficiary: Marjorie LaFramboise**

## **I. DISCUSSION**

**Presentations by : Hyperion Brookfield Asset Management, Inc.  
Galliard Capital Management, Inc.**

**Letter from Malcolm Moore dated May 10, 2007**

## **J. COMMUNICATIONS**

**J.1 Copy of check for Frank Venezia's buy back dated 05-29-2007**

**J.2 Letter from Mary Gosselin, Administrative Assistance Fire Dept.  
dated 05-25-07**

**J.3 Copies of two checks for Contributions to the Pension Fund from  
the Senior Center.**

**ADJOURN**