

MEETING AGENDA

TOWN OF WEST WARWICK

PENSION BOARD MEETING

DATE: MONDAY, OCTOBER 15, 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

C. MINUTES OF THE PREVIOUS MEETING

Minutes from the September 10, 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, M.D.

IME Richard Ascoli

Amount: \$ 2,775.00

Barry Wall, M.D.

IME's Richard Ascoli and Jeffery Fantoli

Amount: \$ 5,100.00

Coastline Trust Company

3rd Quarter

Amount: \$ 11,834.30

Town of West Warwick – Finance Department

Employee expenses 3rd Quarter

Amount: \$ 3,861.43

Citizens Bank

3rd Quarter 07

Amount: \$ 18,109.53

Hillswick Asset Management, LLC

3rd Quarter 2007

Amount: \$ 9,908.58

F. PENSION APPLICATIONS RECEIVED

David Simas(FIRE)

Normal Retirement

Date: November 1, 2007

G. PENSION APPROVAL

Richard Ascoli(Police)

Occupational Disability

Date: to be determined

Jeffrey Fantoli(Fire)

Occupational Disability

Date: to be determined

Helen Giardina(School)

Occupational Disability

Date: to be determined

H. RETURN OF CONTRIBUTIONS

Maria Stack(SCHOOL)

Date of Termination:

Amount: to be determined

I. SURVIVOR BENEFITS

Arthur Simas(SCHOOL)

Date of Death: September 11, 2007

Beneficiary: Irene Simas - Wife

J. DISCUSSION

K. COMMUNICATIONS

K.1 Optimum Investment Advisors Market Commentary October 2007

ADJOURN