

MEETING AGENDA

TOWN OF WEST WARWICK

PENSION BOARD MEETING

DATE: MONDAY, DECEMBER 10, 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

PAUL CAIANIELLO

C. MINUTES OF THE PREVIOUS MEETING

Minutes from the November 19, 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

ClerkBase

Clerk Retrieval – Payment 2 of 3

Amount: \$ 700.00

F. PENSION APPLICATIONS RECEIVED

Andrew Graham(MUNI)

Normal Retirement

Date: January 1, 2008

Andrea Plaziak(Library)

Normal Retirement

Date: January 1, 2008

G. PENSION APPROVAL

NONE

H. RETURN OF CONTRIBUTIONS

NONE

I. SURVIVOR BENEFITS

Thomas Goodison(Police)

Date of Death: November 25, 2007

Beneficiary: Christopher Goodison(nephew)

J. DISCUSSION/ACTION

J.1 18 month Clause

J.2 Helen Giardina School Dept. Occupational Disability

K. COMMUNICATIONS

**K.1 Memo from Joseph Pezza regarding Disability Benefits -
Municipal**

K.2 Schedule of Meetings for 2008

ADJOURN