

DATE: THURSDAY, MARCH 10, 2008

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 February 14, 2008 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

Invoice # 10897

Amount: \$ 800.00

Optimum Investment Advisors

Fourth Quarter 2007

Amount: \$ 17,828.00

F. PENSION APPROVAL

F.1 Jose Casimiro(Municipal)

Normal Retirement

Date: April 1, 2008

F.2 Dennis DiCaprio(Municipal)

Normal Retirement

Date: April 1, 2008

F.3 Michael J. Brindamour(Municipal)

Normal Retirement

Date: June 1, 2008

G. PENSION ACKNOWLEDGEMENT(18 Month - Contractual Clause)

Gary Gonsalves(FIRE)

Occupational Disability

Effective: March 2, 2008

H. RETURN OF CONTRIBUTIONS

Jason Rogers(Municipal)

Date Termination: 01-25-2008

Amount: \$625.13

I. PENSIONAPPLICATIONS RECEIVED

Brian Araujo(Police)

Occupational Disability

Date: to be determined

Jean Bertrand(Municipal)

Normal Retirement

Date: May 1, 2008

J. Punter Southall Quarterly Report

K. DISCUSSION/ACTION

K.1 Re-Organization of Pension Board

L. COMMUNICATIONS

L.1 Legal Opinions fro Joseph Pezza re: 18 month rule, calculation figure for 70% maximum Police.

ADJOURN