

MEETING AGENDA

TOWN OF WEST WARWICK

PENSION BOARD MEETING

DATE: MONDAY, APRIL 21, 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 March 10, 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.
(Charles Desrosiers – discussion item)**

**E. PAYMENT OF BILLS
CONSENT AGENDA**

Coastline Trust Company

Fee ending 3/31/08

Amount: \$ 10,434.60

FEDEX

Medical records for Brian Araujo

Amount: \$ 39.55

Town of West Warwick – Finance Department

Period ending 03-31-08

Amount: \$ 4,891.77

Pier Capital

Incentive Fees

Amount: \$ 119,093.43(see J.2)

Punter Southall

4th Quarter 2007

Amount: \$ 11,212.07

Rodio & Ursillo, LTD.

Jan. 1 thru March 31, 2008

Amount: \$ 6,956.25

Citizens Bank

First Quarter 2008

Amount: \$ 17,518.24

Milliman

1st Quarter 2008

Amount: \$ 7,600.00

F. PENSION APPROVAL

F.1 Brian Araujo(Police)

Occupational Disability

Date: to be determined

F.2 Jean Bertrand(Municipal)

Normal Retirement

Date: May 1, 2008

G. PENSION APPLICATIONS RECEIVED

G.1 Kenneth Bertrand(Muni)

Normal Retirement

Date: May 1, 2008

G.2 Kathleen Petrarca(Muni)

Normal Retirement

Date: June 1, 2008

G.3 Michael Brindamour(Muni)

Normal Retirement

Date: June 1, 2008

G.4 Peter Brousseau(Police)

Normal Retirement

Date: June 1, 2008

G.5 Charles Desrosiers(Police)

Normal Retirement

Date: June 1, 2008

G.6 David Clayton(Muni)

Normal Retirement

Date: January 1, 2009(6 month early leave June 1, 2008).

H. RETURN OF CONTRIBUTIONS

Nicholas Fiocchi(Muni)

Date of Termination: March 18, 2008

Amount: \$ 11,451.95

I. ACTUARIAL REPORT

J. DISCUSSION/ACTION

J.1 Re-Organization of Pension Board

J.2 Explanation from Punter Southall regarding Pier Capital Bill

K. COMMUNICATIONS

ADJOURN