

MEETING AGENDA

TOWN OF WEST WARWICK

PENSION BOARD MEETING

DATE: MONDAY, MAY 12, 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 April 21, 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**

Galliard Capital Management

1st Quarter 2008

Amount: \$ 9,357.33

Barry W. Wall, M.D.

IME Brian Araujo

Amount: \$ 2,762.50

Marilyn Price, M.D.

IME Brian Araujo

Amount: \$ 3,412.50

Pier Capital LLC

1st Quarter 2008

Amount: \$ 6,314.53

F. PENSION APPROVAL

F.1 Brian Araujo(Police)

Occupational Disability

Date: to be determined

F.2 Kathleen Petrarca(Muni)

Normal Retirement

Date: June 1, 2008

F.3 Michael Brindamour(Muni)

Normal Retirement

Date: June 1, 2008

F.4 Peter Brousseau(Police)

Normal Retirement

Date: June 1, 2008

F.5 Charles Desrosiers(Police)

Normal Retirement

Date: June 1, 2008

F.6 David Clayton(Muni)

Normal Retirement

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

G. PENSION APPLICATIONS RECEIVED

Diane DeRuosi (Muni)

Normal Retirement

Date: July 1, 2008

H. SURVIVOR BENEFIT

Donald Peckham(Muni)

Beneficiary: Cynthia Peckham – Wife

Date of Death: May 2, 2008

Eileen Dressel(Muni)

Beneficiary: Paul Dressel – Son(death benefit only)

Date of Death: April 29, 2008

I. RETURN OF CONTRIBUTIONS

John Maloney(School)

Date of Termination: 04-08-08

Amount: to be calculated

J. FINANCIAL REPORT

K. DISCUSSION/ACTION

K.1 Re-Organization of Pension Board

K.2 Letter from Major Desroisers re: buyback of service time

L. COMMUNICATIONS

L.1 Correspondence from Joseph Pezza dated 4-24 re: O'Connell v. West Warwick

L.2 Correspondence from Joseph Pezza re: Police Union Inquiries

ADJOURN