

MEETING AGENDA

TOWN OF WEST WARWICK

PENSION BOARD MEETING

DATE: MONDAY, JUNE 9, 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 May 20, 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

E.1 Optimum Investment Advisors

2nd Quarter 2008

Amount: \$ 15,792.00

F. PENSION APPROVAL

F.1 Diane DeRuosi (Muni)

Normal Retirement

Date: July 1, 2008

G. PENSION APPLICATIONS RECEIVED

G.1 Terence Adamo(POLICE)

Normal Retirement

Date: August 1, 2008

G.2 George Winman(POLICE)

Normal Retirement

Date: August 1, 2008

G.3 Gordon Smeals (FIRE)

Normal Retirement

Date: July 1, 2008

G.4 Beverly Pastore(SCHOOL)

Normal Retirement

Date: July 1, 2008

H. SURVIVOR BENEFIT

NONE

I. RETURN OF CONTRIBUTIONS

John Maloney(School)

Date of Termination: 04-08-08

Amount: \$1,134.57

J. FINANCIAL REPORT

Punter Southall Report

K. DISCUSSION/ACTION

K.1 Re-Organization of Pension Board

L. COMMUNICATIONS

L.1 Memo of Agreement between Police Union and Town Council

L.2 2008 Resolution from Pension Board re: withdrawal of applications

ADJOURN