

**MEETING AGENDA**

**TOWN OF WEST WARWICK**

**PENSION BOARD MEETING**

**DATE: MONDAY, JULY 14, 2008**

**TIME: 5:00 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**

**NORMAN LANDROCHE, JR.**

**BRUCE VANASSE**

**PAUL CAIANIELLO**

**C. MINUTES OF THE PREVIOUS MEETING**

**Minutes from the June 9, 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**

**E.2 Rodio & Ursillo, LTD.**

**April 1, 08 thru June 30, 2008**

**Amount: \$ 6,737.50**

**E.3 Coastline Trust Company**

**Second Quarter 2008**

**Amount: \$ 10,459.80**

**F. PENSION APPROVAL**

**F.1 Terence Adamo(POLICE)**

**Normal Retirement**

**Date: Postponed**

**G.2 George Winman(POLICE)**

**Normal Retirement**

**Date: Postponed**

**G.3 Gordon Smeals (FIRE)**

**Normal Retirement**

**Date: July 1, 2008**

**G.4 Beverly Pastore(SCHOOL)**

**Normal Retirement**

**Date: July 1, 2008**

**G. PENSION APPLICATIONS RECEIVED**

**G.1 NONE**

**H. SURVIVOR BENEFIT**

**NONE**

**I. RETURN OF CONTRIBUTIONS**

**Manuel Andrade (Muni)**

**Date of Termination: June 20, 2008**

**Amount: \$ 1,485.65**

**J. FINANCIAL REPORT**

**NONE**

## **K. DISCUSSION/ACTION**

**Cancellation of August meeting**

## **L. COMMUNICATIONS**

**L.1 Information of Pension Reform from State Finance Dept.**

**ADJOURN**