

**MEETING AGENDA**

**TOWN OF WEST WARWICK**

**PENSION BOARD MEETING**

**DATE: MONDAY, March 9, 2009**

**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**

**NORMAN LANDROCHE, JR.**

**BRUCE VANASSE**

**PAUL CAIANIELLO**

**KEN KURKOSKI**

**C. MINUTES OF THE PREVIOUS MEETING**

**Minutes from the February 9, 2009 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 Debra A. Pinals, M.D.**

**IME Jerry Tellier**

**Amount: \$ 3,870.00**

#### **E.2 ClerkBase**

**Payment 3 of 3**

**Amount: \$ 800.00**

## **F. SURVIVOR BENEFITS**

#### **F.1 Don Centracchio(FIRE)**

**Date of Death: February 13, 2009**

**Beneficiary: Estate of Don Centracchio**

## **G. PENSION APPLICATIONS RECEIVED**

#### **G.1 Joseph Gemma(Police)**

**Occupational Disability**

**Date: to be determined**

**G.2 Paulette Gagnon(Library)**

**Normal Retirement**

**Date: April 1, 2009**

**G.3 Mark S. Rogers(School)**

**Normal Retirement**

**Date: April 1, 2009**

**G.4 Carol Theroux(Senior Center)**

**Normal Retirement**

**Date: April 1, 2009**

**G.5 Albert Pontbriand Jr.(School)**

**Normal Retirement**

**Date: May 1, 2009**

**H. RETURN OF CONTRIBUTIONS**

**H.1 Lisa D. Smith(School)**

**Date of Termination: 08-08-08**

**Amount: \$ 303.21(no interest)**

**I. MILITARY BUYBACK**

**I.1 Russell McGillivray(Fire)**

**Two years of military time**

## **J. DISCUSSION/ACTION**

**J.1 Ann Marie Petrozzi request for Town Service time – buy back**

**J.2 Actuarial forecast for the April presentation**

**J.3 Resolution re: Disability Pensioners/Recertification**

## **K. FINANCIAL REPORT**

## **L. COMMUNICATIONS**

**L.1 The April meeting will be on Monday, April 6. 2009. We will have the actuarial presentation from Milliman at this meeting.**

**L.2 Memo from Joseph Pezza regarding Pension Reform**

**ADJOURN**