

**MEETING AGENDA**

**TOWN OF WEST WARWICK**

**PENSION BOARD MEETING**

**DATE: MONDAY, APRIL 6, 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 March 6, 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**

**Town of West Warwick – Finance**

**Employee Expenses/supplies/postage**

**Amount: \$ 3,987.17**

**Pier Capital LLC**

**4th Quarter 2008**

**Amount: \$ 4,832.83**

**F. PENSION APPROVALS**

**F.1 Paulette Gagnon(Library)**

**Normal Retirement**

**Date: April 1, 2009**

**F.2 Mark S. Rogers(School)**

**Normal Retirement**

**Date: April 1, 2009**

**F.3 Carol Theroux(Senior Center)**

**Normal Retirement**

**Date: June 1, 2009(change of date)**

**F.4 Albert Pontbriand Jr.(School)**

**Normal Retirement**

**Date: May 1, 2009**

**G. DISCUSSION/ACTION**

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

**H. ACTUARIAL REPORT**

**ADJOURN**