

MEETING AGENDA

TOWN OF WEST WARWICK

PENSION BOARD MEETING

DATE: MONDAY, AUGUST 12, 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 July 13 , 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 Dept.

Employee Expenses/Supplies & Expenses

Amount: \$ 4,307.80

F. RETURN OF CONTRIBUTIONS

F.1 NONE

G. PENSION APPROVAL

G.1 Paul Thomas(Municipal)

Normal Retirement

Effective: August 1, 2009

G.2 Lynn Perry(School)

Normal Retirement

Effective: July 1, 2009

G.2 Donald Mariorenzi(School)

Normal Retirement

Effective: July 1, 2009

H. DISCUSSION/ACTION

H.1 Requests from (3) Police Officers for Town time buyback

I. FINANCIAL REPORT