

MEETING AGENDA

TOWN OF WEST WARWICK

PENSION BOARD MEETING

DATE: MONDAY, NOVEMBER 16, 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 October 5, 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

Rodio & Ursillo, LTD.

Services July1, 2009 through September 30, 2009

Amount: \$ 5,293.75

Galliard Capital Management

Third Quarter 2009

Amount: \$ 7,173.95

Pier Capital, LLC

Third Quarter 2009

Amount: \$ 6,365.11

Milliman

Third Quarter 2009

Amount: \$ 7.900.00

F. PENSION APPLICATIONS RECEIVED

F.1 Albert J. Heroux, Jr.(Fire)

Normal Retirement

Date: July 1, 2010(utilizing early leave)

F.2 Keith Azverde(Police)

Normal Retirement

Date: February 1, 2009

F.3 Janet M. Lanni(Muni)

Normal Retirement

Date: February 1, 2009

F.4 Robert W. Irving(School)

Normal Retirement

Date: January 1, 2009

G. PENSION APPROVAL

G.1 Joseph Gemma(Police)

Occupational Disability

Date: January 1, 2010(table until the January meeting)

H. DISCUSSION/ACTION

H.1 Vote on Cole Real Estate Transaction

H.2 Request from Retired Police Officer for buyback dated October 22, 2009

H.3 Discussion re: Wolfgang Bauer Pension (Atty. William O’Gara)

I. COMMUNICATIONS

I.1 Copy of check sent to Citizens on behalf of the Town of West Warwick for the Pension Contribution.

I.2 Pier Capital - Incentive Fee Update

I.3 Letter from P-Solve Asset Solutions dated October 28, 2009

ADJOURN