

MEETING AGENDA

TOWN OF WEST WARWICK

PENSION BOARD MEETING

DATE: MONDAY, DECEMBER 14, 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 November 16, 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 Barry W. Wall, MD

IME Joseph Gemma

Amount: \$ 4,025.00

E.2 ClerkBase

Payment 2 of 3

Amount: \$ 700.00

F. PENSION APPROVALS

F.1 Joseph Gemma(Police)

Occupational Disability

Date: January 1, 2010

F.2 Albert J. Heroux, Jr.(Fire)

Normal Retirement

Date: July 1, 2010(utilizing early leave)

F.3 Keith Azverde(Police)

Normal Retirement

Date: February 1, 2010

F.4 Janet M. Lanni(Muni)

Normal Retirement

Date: February 1, 2010

F.5 Robert W. Irving(School)

Normal Retirement

Date: January 1, 2010

G. RETURN OF CONTRIBUTIONS

G.1 John L. Forcier(Muni)

Date of Termination: 12-03-01

Amount: \$ 39,250.00

H. DISCUSSION/ACTION

H.1 Discussion re: Wolfgang Bauer Pension (Atty. William O’Gara)

Resolution from Town Council re: Wolfgang Bauer dated 12-8-09

H.2 Investment Policy update

H.3 Letter from Paul Petrozzi(Fire Dept.) dated 11-21-09

I. COMMUNICATIONS

I.1 Letter from Punter Southall dated

I.2 2010 Meeting Schedule

ADJOURN