

MEETING AGENDA

TOWN OF WEST WARWICK

PENSION BOARD MEETING

DATE: MONDAY, FEBRUARY 08, 2010

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 December 14 2009 meeting. (January meeting canceled)

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 Milliman

Fourth Quarter 2009

Amount: \$ 7,900.00

E.2 Rodio & Ursillo

Fourth Quarter 2009

Amount: \$ 8,750.00

E.3 Town of West Warwick – Finance Dept.

Payroll/Supplies & expenses

Amount: \$ 7,816.95

E.4 Optimum Investment Advisors

4th Quarter 2009

Amount: \$ 11,143.00

E.4 Galliard Capital Management

4th Quarter 2009

Amount: \$ 5,955.97

F. PENSION APPLICATIONS RECEIVED

F.1 Martin Linstrom(Municipal)

Normal Retirement

Effective Date: July 1, 2010

F.2 Raymond Pacheco(Library)

Normal Retirement

Effective Date: May 1, 2010

G. RETURN OF CONTRIBUTIONS

G.1 John L. Forcier(Muni)

Date of Termination: 12-03-01

Amount: \$ 39,250.00

G.2 Sandra Marchand

Date of Termination: February 1, 2010

Amount: \$ 12,638.00

H. DISCUSSION/ACTION

H.1 Letter from Paul Petrozzi(Fire Dept.) dated 11-21-09

H.2 Wolfgang Bauer(William O'Gara)

H.3 Proposals for Financial Advisor

I. COMMUNICATIONS

I.1 Statement from Cole Real Estate Investments

ADJOURN