

**MEETING AGENDA**

**TOWN OF WEST WARWICK**

**PENSION BOARD MEETING**

**DATE: MONDAY, JUNE 14, 2010**

**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. APPROVAL OF MINUTES**

**Minutes from the May 10, 2010 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**

**E.1 Orthopedic Associates, Inc.**

**IME Kevin Marcotte**

**Amount: \$ 975.00**

**E.2 Franklin E. Mirrer, MD**

**IME Kevin Marcotte**

**Amount: \$ 650.00**

**E.3 ClerkBase**

**Payment 3 of 3**

**Amount \$ 800.00**

**F. PENSION APPLICATIONS RECIEVED**

**F.1 Stephen Patalano(Fire)**

**Occupational Disability**

**Date: to be determined**

**F.2 Patricia Smith(School)**

**Normal Retirement**

**Date: July 1, 2010**

**F.3 Ellen Dubuc(Library)**

**Normal Retirement**

**Date: July 1, 2010**

**E.4 Jamie Viera(Municipal)**

**Normal Retirement**

**Date: July 1, 2010**

**E.5 John Peiczarek(Fire)**

**Normal Retirement**

**Date: August 1, 2010**

**G. PENSION APPROVALS**

**G.1 Paula Lemoi(Municipal)**

**Normal Retirement**

**Date: June 1, 2010**

**G.2 Kevin Marcotte(Police)**

**Occupational Disability**

**Date: July 1, 2010**

**H. SURVIVOR BENEFITS**

**H.1 Helene Falco(School)**

**Date of Death: April 28, 2010**

**Beneficiary: Albert E. Falco – Husband**

**H.2 Elizabeth Cornicelli(School)**

**Date of Death: May 27, 2010**

**Beneficiary: Thomas Cornicelli - Husband**

**H.3 Wayne Rathbun(Muni)**

**Date of Death: May 27, 2010**

**Beneficiary: Kristine Rathbun – Wife**

**H.4 Liduino Nunes (School)**

**Date of Death: June 2, 2010**

**Beneficiary: Antoinette Nunes - Wife**

**H. DISCUSSION**

**ADJOURN**