

MEETING AGENDA

TOWN OF WEST WARWICK

PENSION BOARD MEETING

DATE: MONDAY, OCTOBER 4, 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 August 23, 2010 meeting. (September 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 and Litigation.

E. PAYMENT OF BILLS

Milliman

3rd Quarter 2010

Amount: \$ 8,200.00

Pier Capital LLC

2nd Quarter 2010

Amount: \$ 5,889.58

F. RETURN OF CONTRIBUTIONS

F.1 Lori Koczwanski(SCHOOL)

Date of Termination: 8-10

Amount: \$ 5,626.59 (before interest)

G. PENSION APPROVAL

G.1 Stephen Patalano(FIRE)

Occupational Disability

Effective: October 1, 2010

H. SURVIVOR BENEFIT

H.1 James R. Ruzzo, Jr.

Date of Death: March 7, 2010

Beneficiary: Joan Ruzzo(wife)

I. FINANCIAL ADVISOR

J. DISCUSSION

J.1 Buyback Request

J.2 Letter from Mary Gosselin – Fire Dept.

J.3 Letter from Pension Board to Town Manager

ADJOURN