

## **MEETING AGENDA**

**TOWN OF WEST WARWICK**

**PENSION BOARD MEETING**

**DATE: MONDAY, MAY 09, 2011**

**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**

**ZAK ASATRIAN, CHAIRMAN**

**NICHOLAS DENICE**

**GEOFFREY ROUSSELLE**

**NORMAN LANDROCHE, JR.**

**CATHERINE OCHS**

**C. APPROVAL OF MINUTES**

**Minutes from the April 11 and April 25, 2011 meetings.**

**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**

### **E.1 Pier Capital, LLC**

**Dept. 330**

**P.O. Box 150473**

**Hartford, CT 06115-0473**

**4th Quarter 2010**

**Amount: \$6,889.89**

**1st Quarter 2011**

**Amount: \$6,703.17**

### **E.2 Rodio & Ursillo, Ltd.**

**86 Weybosset Street**

**Providence, RI 02903**

**1st Quarter 2011**

**Amount: \$13,081.25**

### **E.3 Galliard Capital Management**

**Wells Fargo Bank, N.A. Trust Operations**

**NW 5159**

**P.O. Box 1450**

**Minneapolis, MN 55485-5159**

**1st Quarter 2011**

**Amount: \$4,286.02**

**F. APPLICATIONS RECEIVED**

**Suzanne Paquet (School Dept, Normal Retirement)**

**Eff: 05-01-11**

**Denise Roma (School Dept, Normal Retirement)**

**Eff: 06-01-11**

**Linda Martin (School Dept, Normal Retirement)**

**Eff: 06-01-11**

**Marjorie Hartley (School Dept, Normal Retirement)**

**Eff: 06-01-11**

**David Hazard (School Dept, Normal Retirement)**

**Eff: 06-01-11**

**Gloria Silveira (School Dept, Normal Retirement)**

**Eff: 06-01-11**

**Patricia Leaman (School Dept, Normal Retirement)**

**Eff: 06-01-11**

**Teresa Powell (School Dept, Normal Retirement)**

**Date of Termination: 06-28-11 Eff: 06-29-11**

**David Pimental (Fire, Normal Retirement)**

**Date of Termination: 06-30-11 Eff: 07-01-11**

**Mary Gosselin (Fire, Normal Retirement)**

**Date of Termination: 06-30-11 Eff: 07-01-11**

**Norman Landroche (Fire, Normal Retirement)**

**Date of Termination: 06-30-11 Eff: 07-01-11**

**David Perry, Jr. (Fire, Normal Retirement)**

**Date of Termination: 06-30-11 Eff: 07-01-11**

**Norman Murley (Fire, Normal Retirement)**

**Date of Termination: 06-30-11 Eff: 07-01-11**

**Leslie Hart, Jr. (Fire, Normal Retirement)**

**Date of Termination: 06-30-11 Eff: 07-01-11**

**Peter Eldridge (Non-Union, Normal Retirement)**

**Date of Termination: 06-30-11 Eff: 07-01-11**

**G. PENSION APPLICATIONS APPROVED**

**Russell McGillivray (Fire, Normal Retirement)**

**Eff: 06-1-2011**

**Deborah Tellier (Non-Union, Normal Retirement)**

**Eff: 06-01-11**

**Paul Petrozzi (Fire, Normal Retirement)**

**Eff: 06-1-2011**

**David Fera (School Dept, Occupational Disability)**

**Eff: 06-01-11**

**Mark Amaral (Police, Normal Retirement)**

**Eff: 06-01-11**

**Catherine Ochs (Police, Normal Retirement)**

**Eff: 06-01-11**

## **H. SURVIVOR BENEFITS**

**Therese Coutu**

**Revocable Trust c/o Jacqueline Harbour**

**Amount: \$ 2,000**

## **I. FINANCIAL ADVISOR**

**Special Meeting scheduled for June 2, 2011 at 3:00 pm for Financial Advisor and Actuary.**

**J. REORGANIZATION OF BOARD**

**K. DISCUSSION**

**Appeal from Early Retirees**

**Attorney to update Pension Plan Documents**

**RFP—Legal Services**

**RFP—Actuarial Services**

**RFP—Board Consultants**

**June Meeting Date**

**ADJOURN**