

MEETING AGENDA

TOWN OF WEST WARWICK

PENSION BOARD MEETING

DATE: MONDAY, JUNE 27, 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 May 09, 2011 and June 14, 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 Optimum Investment Advisors

100 South Wacker Dr, Suite 2100

Chicago, IL 60606

1st Quarter 2011

Amount: \$11,245.00

F. APPLICATIONS RECEIVED

Robbie Lopez (Fire Dept, Occupational Disability)

Paul St. Amand (Municipal, Occupational Disability)

G. APPLICATIONS RECEIVED AND APPROVED

Richard Brousseau (Police Dept, Normal Retirement)

Date of Termination: 6-30-11 Eff: 7-1-11

Frances Farrell-Bergeron (Library, Normal Retirement)

Date of Termination: 6-30-11 Eff: 7-1-11

Raymond Lemoi (Police, Normal Retirement)

Date of Termination: 6-30-11 Eff: 7-1-11

Robert Coates (Municipal, Normal Retirement)

Date of Termination: 6-30-11 Eff: 7-1-11

H. APPLICATIONS APPROVED

Suzanne Paquet (School Dept, Normal Retirement)

Date of Termination: 4-30-11 Eff: 05-01-11

Denise Roma (School Dept, Normal Retirement)

Date of Termination: 5-31-11 Eff: 06-01-11

Linda Martin (School Dept, Normal Retirement)

Date of Termination: 5-31-11 Eff: 06-01-11

Marjorie Hartley (School Dept, Normal Retirement)

Date of Termination: 5-31-11 Eff: 06-01-11

David Hazard (School Dept, Normal Retirement)

Date of Termination: 5-31-11 Eff: 06-01-11

Gloria Silveira (School Dept, Normal Retirement)

Date of Termination: 5-31-11 Eff: 06-01-11

Patricia Leaman (School Dept, Normal Retirement)

Date of Termination: 5-31-11 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

David Fera (School Dept, Occupational Disability)

Eff: 06-01-11 (Tabled from the May, 2011 meeting)

I. RETURN OF CONTRIBUTIONS

Kathleen Leander

Amount: \$1,547.84

J. RFP—ACTUARIAL SERVICES

K. REORGANIZATION OF BOARD

L. DISCUSSION

Mark Amaral—Figures received from Actuary

John Cavaco—Figures received from Actuary (Occ Dis)

ADJOURN