

MEETING AGENDA

TOWN OF WEST WARWICK

PENSION BOARD MEETING

DATE: MONDAY, SEPTEMBER 12, 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 August 01, 2011 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 and Litigation.

E. PAYMENT OF BILLS

E1 Wells Fargo Bank, N.A.

Trust Operations

NW 5159

P.O. Box 1450

Minneapolis, MN 55485-5159

Period 04/01/11 to 06/30/11

Amount: \$4,389.74

E2 Optimum Investment Advisors

100 South Wacker Drive

Ste 2100

Chicago, IL 60606

Period 04/01/11 to 06/30/11

Amount: \$9,737.00

E3 Clerk Base

2220 Plainfield Pike

Cranston, RI 02921

Subscription payment #1 of 3

Amount: \$700.00

E4 Milliman (Continued from the 8/1/11 Meeting)

80 Lamberton Road

Windsor, CT 06095

Services rendered 2nd Quarter 2011

Amount: \$32,167.50

F. APPLICATIONS RECEIVED

JoAnn Pare (Municipal, Normal Retirement)

Date of Termination: 03/28/03 Eff: 11/01/11

G. APPLICATIONS APPROVED

Robbie Lopez (Fire Dept, Occupational Disability)

Paul St. Amand (Municipal, Occupational Disability)

H. BUYBACK APPROVAL, MILITARY TIME

Alfred Gil

18 months, Military Service

I. CATO INSTITUTE

(Mr. Denice to provide further information)

J. GREG JOHNSON

**DISCUSSION RE: PURCHASE OF CONSTABLE
TIME**

K. RECERTIFICATION PROCESS

L. RFP—ACTUARIAL SERVICES

Research of other communities is being done.

M. DISCUSSION

Optimum request for on line access

N. PUBLIC COMMENT

ADJOURN