

# **MEETING AGENDA**

**TOWN OF WEST WARWICK**

**PENSION BOARD MEETING**

**DATE: MONDAY, DECEMBER 12, 2011**

**4:00 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**

**PATRICIA DEUSO**

**VINCENT MARZULLO**

**CATHERINE OCHS**

**C. APPROVAL OF MINUTES**

**Minutes from the November 14, 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 Clerk Base**

**2220 Plainfield Pike  
Cranston, RI 02921**

**Period: Invoice #11224 #2 of 3**

**Amount: \$700.00**

### **E2 Town of West Warwick Finance Department**

**1170 Main Street  
West Warwick, RI 02893**

**Period ending: 09/30/11**

**Amount: \$3,099.95**

## **F. FINANCIAL ADVISOR**

**Optimum Online Access—Refer to previous packet**

## **G. MILLIMAN CONTRACT UPDATE**

## **H. APPLICATIONS RECEIVED**

**Scott Thornton, Occupational and Non-Occupational Disability  
Police Department**

**I. APPLICATIONS APPROVED**

**George Truchon**

**Normal Retirement, School Dept. Eff: 12/01/11**

**J. CATO INSTITUTE**

**Tabled from the last meeting**

**K. MICHAEL PETRARCA**

**Discussion of School Department Pension Contribution**

**L RECERTIFICATION LETTER**

**M RFP—ACTUARIAL SERVICES**

**N RFQ LEGAL SERVICES**

**O BUYBACK PROCEDURE**

**P DISCUSSION**

**Q PUBLIC COMMENT**

**ADJOURN**