

# **MEETING AGENDA**

**TOWN OF WEST WARWICK**

**PENSION BOARD MEETING**

**DATE: MONDAY, MARCH 12, 2012**

**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 February 13, 2012 and March 01, 2012 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**

**E1 Barry Wall, MD**

**184 Waterman Street**

**Providence, RI 02906**

**IME--Thornton**

**Amount: \$5,200.00**

**E2 Clerk Base**

**2220 Plainfield Pike**

**Cranston, RI 02921**

**Annual Subscription, #3 of 3**

**Amount: \$800.00**

**E3 St. Peter & Kastle, Inc**

**4 Richmond Square**

**Providence, RI 02906**

**Jan/Feb. 2012**

**Amount: \$2,925.00**

**F. APPLICATIONS RECEIVED**

**Gary LeClerc**

**Occupational Disability, Municipal**

**G. APPLICATIONS APPROVED**

**David Saccoccia**

**Municipal, Eff: 03/16/12 (pending figures from actuary)**

**H. ENGAGEMENT LETTER/ACTUARY**

**I. SCHOOL DEPARTMENT PENSION CONTRIBUTION**

**J. PENSION CONSULTANT**

**K. PENSION LEGISLATION/PENSION REFORM**

**L. HONEST SERVICES ORDINANCE**

**M. DISCUSSION**

**Attorney to suggest changes with respect to language of disability pensions, IME reports, etc.**

**REIT Discussion—see packet for info**

**N. PUBLIC COMMENT**

**ADJOURN**