

MEETING AGENDA

TOWN OF WEST WARWICK

PENSION BOARD MEETING

DATE: MONDAY, JUNE 25, 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 May 14, 2012 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 St. Peter & Kastle
Four Richmond Square
Providence, RI 02906**

Period: May, 2012

Amount: \$3,337.50

**E2 Barry W. Wall, MD
184 Waterman Street
Providence, RI 02906**

IME: Stephen Medeiros

Amount: \$4,000.00

**E3 Milliman
80 Lamberton Road
Windsor, CT 06095**

Transition Services

Amount: \$1,557.50

E4 Dr. Curt LaFrance, MD, MPH

RI Hospital, 593 Eddy Street, Potter 3

Providence, RI 02903

IME: Stephen Medeiros

Amount: \$2,000.00

F. APPLICATIONS RECEIVED

Mary O'Connell

Normal Retirement, School Department

Eff Date: 07/01/12

Maria Calzada

Non-occupational Disability, School Department

Mark David Sicco

Occupational Disability, Fire Department (18 month clause)

G. APPLICATIONS APPROVED

Stephen Medeiros

Occupational Disability, Fire Department

H. BUYBACK ISSUES

**I. SUGGESTED PENSION PLAN LANGUAGE CHANGES
NEW RULES & REGULATIONS PRESENTATION**

J. SCHOOL DEPARTMENT CONTRIBUTION

K. SCHOOL DEPARTMENT RECALCULATION OF ARC

L. SCHOOL DEPARTMENT DEMAND LETTER

N. SURVIVOR BENEFIT ERRORS

O. RETURN OF CONTRIBUTIONS

Charles Bugnacki, Jr.

Amount: \$1,241.98

John Oliveria

Amount: \$37,739.31

P. DISCUSSION

Q. PUBLIC COMMENT

ADJOURN