

MEETING AGENDA

TOWN OF WEST WARWICK

PENSION BOARD MEETING

DATE: THURSDAY, SEPTEMBER 13, 2012

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

PATRICIA DEUSO

VINCENT MARZULLO

CATHERINE OCHS

C. APPROVAL OF MINUTES

Minutes from the August 06, 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: July, 2012

Amount: \$2,437.50

Period: August, 2012

Amount: \$2,962.50

**E2 Galliard Capital Management
Wells Fargo Bank, N.A.
NW 5159
P.O. Box 1450
Minneapolis, MN 55485-5159**

04/01/12 to 06/30/12

Amount: \$3,358.89

**E3 Nyhart
Attn: Finance Department**

8415 Allison Pointe Blvd, Suite 300

Indianapolis, IN 46250

Services Provided 7/1/12 to 7/31/12

Amount \$500.00

E4 Town of West Warwick Finance Department

1170 Main Street

West Warwick, RI 02893

Cost sharing for proposed pension changes

Amount: \$25,000.00

F. APPLICATIONS RECEIVED AND APPROVED

Malcolm Moore, Non-union Municipal

Normal Retirement, Eff Date: 09/01/12

Maureen Delovio, Library

Normal Retirement, Eff Date: 09/01/12

G. APPLICATIONS RECEIVED

Mark Salvas, Police Department

Occupational Disability

H. APPLICATIONS APPROVED

Stephen Medeiros, Fire Department

Occupational Disability (Tabled from the last meeting)

I. SURVIVOR BENEFIT

Maurice Boisclair

Death Benefit \$2,000.00

No survivor pension

J. DISCUSSION

FYI: Final Calculation Amounts:

Patricia Cairo

Rose Dyl

Mary O'Connell

Carol Messier Correspondence

Board Resolution 2008-1 Re: One time actuary calculation

QDRO Fees Reimbursement

K. PUBLIC COMMENT

ADJOURN