

# **MEETING AGENDA**

**TOWN OF WEST WARWICK**

**PENSION BOARD MEETING**

**DATE: TUESDAY, OCTOBER 09, 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**

**C. APPROVAL OF MINUTES**

**Minutes from the September 13, 2012 and September 24, 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 St. Peter & Kastle  
Four Richmond Square  
Providence, RI 02906**

**Period: September, 2012**

**Amount: \$3,562.50**

**E2 Dr. Srecko Pogacar  
4474 Post Road  
Warwick, RI 02818**

**Salvas IME**

**Amount: \$700.00**

**E3 Nyhart**

**Attn: Finance Department  
8415 Allison Pointe Blvd, Suite 300  
Indianapolis, IN 46250**

**Services Provided 7/1/12 to 8/31/12**

**Amount \$2,950.00**

**Services Provided 7/19/12 to 8/31/12 (QDRO)**

**Amount: \$250.00**

**E4 Town of West Warwick Finance Department (Tabled from the last meeting)**

**1170 Main Street**

**West Warwick, RI 02893**

**Cost sharing for proposed pension changes**

**Amount: \$25,000.00**

**E5 Clerk Base**

**2220 Plainfield Pike**

**Cranston, RI 02921**

**Professional Services—Electronic minutes**

**Amount: \$700.00**

**F. MORGAN STANLEY PRESENTATION**

**G. 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**

## **H. APPLICATIONS RECEIVED**

**Maureen Delovio**

**Normal Retirement—Library**

**Eff Date: 09/01/12**

## **I. RETURN CONTRIBUTIONS**

**William Clausen (Library)**

**Amount: \$5,901.56**

**Colleen Izzi (Municipal)**

**Amount: \$59,436.28**

## **J. FIREFIGHTER DISABILITY ARBITRATION**

## **K. SURVIVOR PENSION/CAROL MESSIER**

## **L. MARIA CALZADA APPEAL**

## **M. ATTORNEY LETTER REGARDING COST OF QDRO'S**

## **N. DOCTORS LIST—DOCTORS EMPLOYED BY THE BOARD/RULES**

**AND CONDITIONS**

**O. ENDORSEMENT OF NYHART RETIREMENT PLAN  
REDESIGN—PAGES 26 THRU 35**

**P. DISCUSSION**

**Resignation of Catherine Ochs**

**Q. PUBLIC COMMENT**

**ADJOURN**