

# **MEETING AGENDA**

**TOWN OF WEST WARWICK**

**PENSION BOARD MEETING**

**DATE: MONDAY, DECEMBER 17, 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 November 12, 2012 and November 19, 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: November, 2012**

**Amount: \$5,625.00**

**E2 ClerkBase**

**2220 Plainfield Pike**

**Cranston, RI 02921**

**Annual Subscription, Bill 2 of 3**

**Amount: \$700.00**

**E3 Dr. Barry Wall, MD**

**184 Waterman Street**

**Providence, RI 02906**

**Salvas IME**

**Amount: \$4,400.00**

**E4 Allied Court Reporters**

**115 Phenix Avenue**

**Cranston, RI 02920**

**CART Services for Mrs. O'Connell**

**Amount: \$220.00**

**F. APPLICATIONS APPROVED**

**Mark Salvas, Police Dept.**

**Occupational Disability Retirement**

**G. BENEFIT CALCULATION/QDRO RESOLUTION #2012-1**

**H. TIME LIMIT FOR CONTRIBUTION WITHDRAWAL**

**I. DISCUSSION**

**-Letter to Town Council regarding contribution breakdown for admin costs**

**-2013 Meeting Dates**

**J. REORGANIZATION OF BOARD**

**K. PUBLIC COMMENT**

**ADJOURN**