

MEETING AGENDA

TOWN OF WEST WARWICK

PENSION BOARD MEETING

DATE: MONDAY, JANUARY 14, 2013

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 29, 2012 and December 17, 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: December, 2012

Amount: \$1,462.50

**E2 Allied Court Reporters
115 Phenix Avenue
Cranston, RI 02920**

CART Services for Mrs. O'Connell

Amount: \$220.00

**E3 Dr. LaFrance
593 Eddy St
Providence, RI 02903**

Salvas IME

Amount: \$2,000.00

E4 Coastline Trust Company

90 Elm St

Providence, RI 02903

10/1/12 to 12/31/12

Amount:\$7,728.86

F. APPLICATIONS APPROVED

Mark Salvas, Police Dept.

Occupational Disability Retirement

G. TIME LIMIT FOR CONTRIBUTION WITHDRAWAL

H. REORGANIZATION OF BOARD

I. CARRINGTON QDRO PAYMENT

**J. DEATH BENEFIT/SURVIVOR PENSION FOR THERESA DIMARTINO,
SPOUSE OF MICHAEL**

K. RETURN OF CONTRIBUTIONS

Christopher Cornell, Fire Department

L. DISCUSSION

FYI-Stephen Medeiros Monthly Payment

M. PUBLIC COMMENT

ADJOURN