

MEETING AGENDA

TOWN OF WEST WARWICK

PENSION BOARD MEETING

DATE: MONDAY, APRIL 29, 2013

5:00 PM

PLACE: TOWN COUNCIL CHAMBERS

1170 MAIN STREET

WEST WARWICK, RHODE ISLAND 02893

A MEETING CALLED TO ORDER BY BOARD CHAIRMAN

B ROLL CALL

NICHOLAS DENICE, CHAIR

PATRICIA DEUSO

CHRISTOPHER SEELENBRANDT

MICHAEL MULLANE

C APPROVAL OF MINUTES

Minutes from the April 8, 2013.

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 Morgan Stanley

Attn: BCS Middle Office

PO BOX 2607

Jersey City, NJ 07303

Period: 1st quarter

Amount: \$6,924.18

E2 Pier Capital LLC

Department 330

PO BOX 150473

Hartford, CT 06115-0473

Period 1st Quarter

Amount: \$2704.80

F. ELECTION OF VICE CHAIR

G. CAROL MESSIER CASE

H. ADMINSTRATIVE COSTS

I. LEGAL COUNSEL

J. DISCUSSION

K. PUBLIC COMMENT

ADJOURN