

MEETING AGENDA

TOWN OF WEST WARWICK

PENSION BOARD MEETING

DATE: WEDNESDAY, MAY 15, 2013

7:00 PM

PLACE: CONFERENCE ROOM, TOWN HALL 2ND FLOOR

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 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.

D ADMINISTRATION OF THE PENSION PLAN

1. APPLICATIONS

2. RULES/REGULATIONS

3. CODIFICATION OF THE EXISTING COLLECTIVE BARGAINING AGREEMENTS AND PENSION PLAN DOCUMENTS

4. UPDATED DATA BASE FOR PENSIONERS

5. REVISIONS TO THE PENSION PLAN DOCUMENTS

6. SELECTION PROCESS FOR MEDICAL EXAMS

E DEATH BENEFIT AND RETURN OF CONTRIBUTIONS

Paul Gagnon, Fire Department

Amount for both: 24,352.05

F PUBLIC COMMENT

ADJOURN