

MEETING AGENDA

TOWN OF WEST WARWICK

PENSION BOARD MEETING

DATE: MONDAY, JUNE 10, 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

NICHOLAS DENICE, CHAIR

CHRISTOPHER SEELENBRANDT, VICE CHAIR

PATRICIA DEUSO

MICHAEL MULLANE

C APPROVAL OF MINUTES

Minutes from the April 29, 2013 and May 15, 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 BOARD COUNSEL REPORT

F PAYMENT OF BILLS

F1 St Peter & Kasle

Four Richmond Square

Providence, RI 02906

April 2013

Amount: \$1,987.50

May 2013

Amount: \$487.50

F2 Galliard Capital Management

Wells Fargo Bank, N.A. Trust Operations

NW 5159

P.O. Box 1450

Minneapolis, MN 55485-5159

4th quarter 2012 and 1st quarter 2013

Amount: \$ 7006.45

G. PENSION BOARD RULES OF PROCEDURE

H. DISCUSSION

\$2500.00 Fee for Yearly Benefit Statements

I. PUBLIC COMMENT

ADJOURN