

# **MEETING AGENDA**

**TOWN OF WEST WARWICK**

**PENSION BOARD MEETING**

**DATE: MONDAY, JULY 22, 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 KEENAN**

**MICHAEL MULLANE**

**C APPROVAL OF MINUTES**

**Minutes from the June 10, 2013 meeting.**

**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.**

**Peter Appolonio, et al. vs. Town of West Warwick, et al. - KC2012-1000**

**Gerald M. Cournoyer vs. The West Warwick Pension Board -  
KC2-13-070**

**Maria Calzada vs. The West Warwick Pension Board - KC2012-1497**

## **E BOARD COUNSEL REPORT**

## **F PAYMENT OF BILLS**

### **F1 St Peter & Kasle**

**Four Richmond Square**

**Providence, RI 02906**

**Payment is for the June invoice of \$75.00 as well as \$262.50 owed from a previous invoice which further documentation was requested. Please see email with explanation.**

**June 2013**

**Amount: \$337.50**

### **F2 Morgan Stanley**

**Attn: BCS Middle Office  
PO Box 2607  
Jersey City, NJ 07303**

**04/01/013 to 06/30/13  
Amount: \$6,981.72**

**F3 Nyhart**

**Attn: Finance Department  
8415 Allison Pointe Blvd., Suite 300  
Indianapolis, IN 46250**

**Services for June, 2013  
Amount: \$375.00**

**Services for January 01, 2013 to June 30, 2013  
Amount: \$4,075.00**

## **G. MORGAN STANLEY PRESENTATION**

**Cash Position**

## **H. PENSION BOARD RULES AND REGULATIONS**

## **I. APPLICATIONS RECEIVED AND APPROVED**

**Kevin Reyes, Normal Retirement  
Municipal, Effective Date 06/29/13**

**Clifford Mills, Normal Retirement  
Municipal, Effective Date 06/29/13**

**J. DEATH BENEFIT/SURVIVOR PENSION**

**Victoria Botello, Spouse of John  
Death Benefit \$2,000  
Survivor Pension \$2622.41 monthly**

**Jeanne Carrier, Spouse of Cleo  
Death Benefit \$2,000  
Survivor Pension \$609.65 monthly**

**K. RFP FOR LEGAL SERVICES**

**L. SURVIVOR BENEFIT LANGUAGE**

**M. YEARLY BENEFIT STATEMENTS, \$2,500**

**N. APPLICATIONS**

**O. RECERTIFICATIONS**

**P. DISCUSSION**

**CONTRIBUTION WITHDRAWAL FOR DISCHARGED EMPLOYEES**

**Q. PUBLIC COMMENT**

**ADJOURN**