

FOR INFORMATIONAL PURPOSES ONLY

POSTED: May 4, 2012

TOWN OF SCITUATE

POLICE PENSION BOARD MEETING

TUESDAY, MAY 8, 2012 AT 5:00 PM

TOWN COUNCIL CHAMBERS

195 DANIELSON PIKE, NORTH SCITUATE, RI 02857

AGENDA

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. REVIEW OF MINUTES OF THE LAST MEETING

a. February 9, 2012

b. February 9, 2012 – CLOSED MINUTES

4. DISCUSSION / APPROVAL

a. Presentation to the Committee by the fund managers

i. Mr. Anthony Landi, UBS

b. Review Experience Report

i. Mr. David Ward, The Angell Pension Group

c. Review of Application process

d. Set regular meeting dates

e. Medical exam updates

5. ADJOURN TO CLOSED SESSION

a. CLOSED / EXECUTIVE SESSION – Closed pursuant to RIGL § 42-46-5 (a) (2),

pursuant to collective bargaining or litigation, specifically, to request a legal

opinion on, and discussion of strategy vis-à-vis issue of recovery or reimbursement of payments made pursuant to, and under, the Plan.

6. RECONVENE

7. ADJOURNMENT

INDIVIDUALS REQUESTING INTERPRETER SERVICES FOR THE HEARING

IMPAIRED MUST CALL 647-2822 SEVENTY-TWO (72) HOURS IN ADVANCE OF SAID

HEARING. TTY #1-800-745-5555.