

**FOR INFORMATIONAL PURPOSES ONLY**

**POSTED: OCTOBER 24, 2012**

**TOWN OF SCITUATE**

**POLICE PENSION BOARD MEETING**

**TUESDAY, OCTOBER 30, 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. August 27, 2012**

**4. PUBLIC COMMENT**

**5. ADJOUR TO CLOSED SESSION**

**A. Closed pursuant to RIGL § 42-46-5 (a)(2), sessions pertaining to collective bargaining or litigation, specifically, to exercise the Pension Committee's authority to address Pension Plan benefit adjustments, including adjustments to COLA and/or benefit "increases" provided and/or otherwise authorized pursuant to the Pension Plan Document.**

**B. Closed pursuant to RIGL § 42-46-5(a)(2), sessions pertaining to collective bargaining or litigation, specifically to address strategy and discussion of independent counsel communication(s); discussion of next steps, recommendations and action(s) based on communication.**

## **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.**