

FOR INFORMATIONAL PURPOSES ONLY

POSTED: May 3, 2013

TOWN OF SCITUATE

POLICE PENSION BOARD MEETING

Tuesday, May 7th 5:30 PM

SCITUATE SENIOR CENTER, CONFERENCE ROOM

1315 CHOPMIST HILL ROAD, NORTH SCITUATE, RI 02857

AGENDA

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. ORGANIZATION OF THE PENSION COMMITTEE

4. REVIEW OF MINUTES

a. March 19, 2013

b. March 25, 2013

5. QUARTERLY INVESTMENT REVIEW – UBS/Wilmington Trust

6. REPORT ON COLA ADJUSTMENTS – Angell Pension Group

7. DISCUSSION / ACTION

- a. Amendment to Section 4.5 of the Plan Document**
- b. Contributions to the Plan from Officers hired after 7/1/2012**
- c. Death / Survivor Benefits**
- d. Officer Rollinson request to purchase probationary time**
- e. Future Pension Calculations**
- f. Fiduciary Training**

8. AUDIENCE PARTICIPATION

9. ADJOURN TO CLOSED SESSION

- a. Closed pursuant to RIGL § 42-46-5(a)(2), sessions pertaining to collective bargaining or litigation, specifically, litigation, as related to update from Special Counsel to the Pension Committee on outstanding issues.**
- b. Closed pursuant to RIGL § 42-46-5(a)(2), sessions pertaining to collective bargaining or litigation, specifically, legal analysis and recommendation(s) for requesting that the Town Council negotiate with retirees to suspend the Pre-2003 and Post-2003 COLA.**

10. RECONVENE

11. 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.