

**CUMBERLAND PENSION BOARD**

**TOWN HALL – SECOND FLOOR CONFERENCE ROOM**

**45 BROAD STREET**

**CUMBERLAND, RI 02864**

**WEDNESDAY, FEBRUARY 15, 2006**

**AT 9:00 AM**

**(PLEASE NOTE: 9:00 am START TIME)**

## **AGENDA**

**1. Call to Order**

**2. Approval of Meeting Minutes of December 21, 2005**

**3. Review of Town Council Resolution Regarding the new investment policies.**

**4. Discussion of Disability Related Income Disclosure Requirement and the Revised Request Letter for Medical Information Release.**

**5. Discussion of the Recently Received Annual Actuarial Valuation Report by Milliman, USA**

**6. Approval of Calculation of Pension Benefit Amount for Joan B. Hughes**

**7. Other Business**

**8. Adjournment**

**Individuals requesting interpreter services for the hearing impaired must call the Town Clerk at 728-2400 Ext 36 forty-eight (48) hours in advance of the hearing date.**

**Posted 2/13/06**