

Town of Johnston Retirement Board

AGENDA

Organizational Meeting

Johnston Senior Center, 1291 Hartford Avenue, Johnston, RI

Thursday, April 21, 2011 at 7:00 p.m.

I. Meeting Called to Order & Pledge of Allegiance

- **The meeting will be called to Order by Town Solicitor, William J. Conley, Jr., Esq. at 7:00 p.m. and he will lead the pledge of allegiance.**

II. Welcome

- **Mayor Joseph M. Polisena will welcome the appointees to the Johnston Retirement Board (“Board”) and administer the oath of office.**

III. Discussion

- **Selection & Board appointment of its Officers in accordance with Section 47-40 of the Town of Johnston Fire Fighter and Police Officer Pension Fund Ordinance.**

- **Draft Rules & Regulations for the Board will be presented to the Members of the Board by Town Solicitor, William J. Conley, Jr., Esq. for review and adoption.**
- **Draft Pension Plan Document and Declaration of Trust will be presented to the Johnston Retirement Board by Joseph J. Rodio, Sr., Esq. for review and adoption.**
- **Discussion & selection of Plan Administrator by Joseph J. Rodio, Sr., Esq.**
- **Discussion & selection of Investment Advisor to the Board, by Joseph J. Rodio, Sr., Esq.**
- **Discussion & Board determination regarding transfer of funds to the Trust, by Joseph J. Rodio, Sr., Esq.**
- **Establish Board meeting dates for 2011.**

IV. Adjournment

- **Chairperson of the Board will adjourn the meeting.**