

Town of Johnston Retirement Board

AGENDA

Meeting of the Johnston Retirement Board

Johnston Senior Center, 1291 Hartford Avenue, Johnston, RI

May 24, 2011 at 7:00 p.m.

I. Meeting Called to Order & Pledge of Allegiance

- **The meeting will be called to Order by Chairman DiCarlo at 7:00 p.m. and he will lead the pledge of allegiance.**
- **A roll call of the members will be taken.**

II. Welcome

- **Retirement Board appointee, Jeffrey Raposa will be sworn-in by Town Solicitor, William J. Conley, Jr.**

III. Old Business

- **The Minutes from the April 21, 2011 Organizational meeting will be reviewed and approved by the Board.**
- **The Board will execute the Pension Plan Document and Declaration of Trust approved by the members at the April 21, 2011 Organizational meeting.**

IV. New Business

- Discussion regarding a request filed by Mr. Michael P. Leveillee, a retired Johnston police officer, for a partial distribution of his pension account.

- Attorneys William J. Conley, Jr., Joseph J. Rodio, Sr. and Joseph J. Rodio, Jr. will present the Board members with Requests for Proposals for the following:

- i. Custodian of the Town of Johnston Police Officer and Fire Fighter Pension Fund (“the Fund”); and

- ii. Qualified Investment Consulting Firms for consulting services for assets of the Fund

- iii. Medical Director for the Retirement Board

- Presentation by legal counsel concerning the Retirement Board’s review process of existing disability pensions.

- The Board will establish its meeting dates/times for 2011.

V. Adjournment

- Chairman DiCarlo will adjourn the meeting.