

Town of Johnston Retirement Board

AGENDA

Meeting of the Johnston Retirement Board

Johnston Senior Center, 1291 Hartford Avenue, Johnston, RI

July 21, 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. Old Business

- **The Minutes from the June 15, 2011 Retirement Board meeting will be reviewed and voted on by the Board for approval.**

III. New Business

- **Mr. Ronald Capraro of Morgan Stanley Smith Barney, who currently serves as broker of record on the Town's pension fund accounts held by ING and Oppenheimer, will make a presentation to the Retirement Board regarding the current management of said funds.**
- **Attorney Joseph J. Rodio, Jr. will apprise the Board of review to date of the proposals received in response to the RFP issued by the**

Board for Custodian Services and an Investment Consultant and make recommendations regarding said proposals.

- **Presentation to the Retirement Board by Attorney William J. Conley, Jr. regarding Ordinance 2011-5, which was adopted by the Johnston Town Council on June 13, 2011. This Ordinance is an amendment to Section 47-39 of the Town of Johnston Code of Ordinances entitled “Retirement Board—Established; composition; terms; vacancies; oath; general management of Fund; and jurisdiction.”**
- **Attorney William J. Conley, Jr. will advise the Board regarding the status of non-payment by the Town to Marc A. Zaccagnini, of his employee contributions in the ING pension account, as a result of a restraining order served on the Town for a matter pending in Providence County Family Court and involving Marc A. Zaccagnini.**
- **Attorney William J. Conley, Jr. will advise the Board regarding the status of legal counsel’s request for information regarding retirees of the police and fire departments as previously authorized by the Board.**

IV. Adjournment

- **Chairman DiCarlo will adjourn the meeting.**