

# **AMENDED AGENDA**

## **Meeting of the Johnston Retirement Board**

**Johnston Senior Center, 1291 Hartford Avenue, Johnston, RI**

**August 15, 2011 at 6:00 p.m.**

### **I. Meeting Called to Order & Pledge of Allegiance**

- **The meeting will be called to Order by Chairman DiCarlo at 6:00 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 July 21, 2011 Retirement Board meeting will be reviewed and voted on by the Board for approval.**

### **III. New Business**

- **A representative from TD Bank will make a presentation to the Board regarding its proposal submitted in response to the Request for Proposals for Master Custodial Services.**

- **A representative from Dahab Associates will make a presentation to the Board regarding its proposal submitted in response to the Request for Proposals for Investment Consultant Services.**

- **A representative from Segal Advisors will make a presentation to the Board regarding its proposal submitted in response to the Request for Proposals for Investment Consultant Services.**

- **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 William J. Conley, Jr. will advise the Board regarding the status of the matter involving Marc A. Zaccagnini, which is currently pending in Providence County Family Court and in which the Town of Johnston has been named as a party.**

- **Attorney William J. Conley, Jr. and Attorney Joseph J. Rodio, Jr. will advise the Board regarding the status any information received from the Employees' Retirement System of Rhode Island in response to letters sent concerning fire fighter retirees and any applications filed with the State for receipt of a disability pension.**

- **Attorney William J. Conley, Jr. and Attorney Joseph J. Rodio, Jr. will advise the Board regarding the status any documentation received from individual fire fighter or police officer retirees in support of their respective disability pensions.**
  
- **Attorney Joseph J. Rodio, Jr. will make recommendations to the Board regarding whether a hearing should be held to temporarily suspend the pension payments of John Nardolillo, Jr. until he has paid back additional pension funds he received in violation of the collective bargaining agreement between the Town of Johnston and the International Brotherhood of Police Officers, Local 307.**
  
- **Attorney William J. Conley, Jr. will advise the Board concerning the fact that no submissions were received in response to Request for Proposals for the Retirement Board Medical Director position.**

#### **IV. Adjournment**

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