

Joseph DiCarlo, Chairman Robert Rebussini
James Lombardi, Vice Chairman Joseph Chiodo
Jeff Rapoza

MEETING AGENDA

June 28, 2012 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. The Board shall seek to enter into Executive Session pursuant to RIGL § 42-46-5 (a) (2) to discuss:

- **William J. Conley, Jr., Esq. will discuss with the Board the status of the pending litigation in the matter of International Association of Firefighters, Local 1950, AFL-CIO, et al. v. Town of Johnston, et al., C.A. No. PC-11-6020 and the Decision issued by Justice Taft-Carter on June 12, 2012.**
- **William J. Conley, Jr., Esq. will discuss with the Board the Arbitration Award issued by Arbitrator Marcia Greenbaum in the matter of Town of Johnston and Johnston Firefighters, Local 1950,**

AAA Case # 11-390-00620-11.

• William J. Conley, Jr. Esq. will discuss with the Board the Grievances filed by Keith A. Calci, President of the I.A.F.F., AFL-CIO, Local 1950 on June 8, 2012 and June 11, 2012 concerning the following:

- i. the Town's failure to properly calculate the pension benefit of Captain Donato Paolucci;**
- ii. the Town's failure to properly calculate the monetary amount for the purchasing of the "Call System buy-back" for pension service credits of Captain Donato Paolucci;**
- iii. the Town's failure to properly calculate the pension benefit of Assistant Chief David McDougall;**
- iv. the Town's failure to properly calculate the monetary amount for the purchasing of the "Call System buy-back" for pension service credits of Assistant Chief David McDougall;**
- v. the Town's failure to properly calculate the pension benefit of Battalion Chief Anthony Pallini.**
- vi. the Town's failure to properly calculate the monetary amount for the purchasing of the "Call System buy-back" for the pension service credits of Battalion Chief Anthony Pallini; and**
- vii. the Town's failure to maintain the correct number of members within the Department in accordance with the minimum staffing requirements of the Collective Bargaining Agreement.**

III. Return to Open Session/Report of any votes taken in Executive Session

IV. Sealing of the minutes of the June 28, 2012 Executive Session

V. Old Business

- **The Minutes from the May 16, 2012 Retirement Board meeting will be reviewed and voted on by the Board for approval.**

VI. New Business

- **William J. Conley, Jr., Esq. will swear-in and administer the oath of office to James Seymore as the Board member representing the IBPO, Local 307.**
- **Selection and approval by the Board of the Secretary of the Board.**
- **Presentation from Mike Dwyer of Wainwright regarding educational investment information for the Board.**
- **Status report to the Board by William J. Conley, Jr., Esq. regarding the request for receipt of pension contributions, pursuant to the terms of the collective bargaining agreement between the Town of Johnston and the International Brotherhood of Police Officers, Local 307, by Sergeant David Alverson who resigned from the Johnston**

Police Department in February, 2012.

- **Status report to the Board by William J. Conley, Jr. Esq. regarding letters from Attorney Gregory Piccirilli and responses thereto concerning his clients, retirees Gregory Spirito, Mark Pietros and Sean Senno.**
- **Joseph L. Chiodo, Finance Director for the Town of Johnston will present the pension calculations for Assistant Chief David McDougall of the Johnston Fire Department, for review and approval.**
- **Joseph L. Chiodo, Finance Director for the Town of Johnston will present the pension calculations for Battalion Chief Anthony Pallini of the Johnston Fire Department, for review and approval.**
- **Joseph L. Chiodo, Finance Director for the Town of Johnston will present the pension calculations for Captain David Paolucci of the Johnston Fire Department, for review and approval.**
- **Report to the Board by Joseph L. Chiodo, Finance Director for the Town of Johnston, including information concerning the transfer of pension funds from ING accounts VB1965/VB1966 to TD Bank, National Association.**
- **Report to the Board by Joseph L. Chiodo, Finance Director for the Town of Johnston regarding the letter sent to the State of Rhode**

Island advising that the Board has adopted actuarial assumptions.

- **Request to the Board to reschedule the July 12, 2012 Retirement Board meeting.**

VII. Adjournment

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