

**Joseph DiCarlo, Chairman      Joseph Chiodo**  
**James Lombari, Vice Chairman      Jeff Rapoza**  
**James Lombari, Secretary      James Seymore**

## **MEETING AGENDA**

**July 19, 2012 at 6:30 p.m.**

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

- **The meeting will be called to Order by Chairman DiCarlo at 6:30 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 28, 2012 Retirement Board meeting will be reviewed and voted on by the Board for approval.**
- **The Board members will complete execution of the “Rules & Regulations Regarding Disability Pensions” and the “Rules & Regulations Regarding Non-Disability Pensions” previously adopted by the Board.**
- **Status report to the Board by Joseph L. Chiodo, Finance Director regarding the issue of interest discussed at the last meeting with**

regard to the request by Sergeant David Alverson to withdraw his pension contributions based on his resignation from the Johnston Police Department in February, 2012.

### **III. New Business**

- **William J. Conley, Jr., Esq. will advise the Board as to the resignation of Robert Rebussini.**
- **William J. Conley, Jr., Esq. will advise the Board as to the contractual agreement entered into between the Town of Johnston and Beacon Mutual Insurance Company for disability reviews of retirees and disability applicants of the Johnston Police and Fire Departments.**
- **Joseph L. Chiodo, Finance Director for the Town of Johnston will present the pension calculations for Detective Ronald Bianchi for review and approval.**
- **Joseph L. Chiodo, Finance Director for the Town of Johnston will report to the Board regarding the investment by Wainwright Investment in accordance with the Asset Allocation Plan previously approved by the Board.**

### **IV. Adjournment**

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