

Joseph DiCarlo, Chairman Joseph Chiodo
James Lombari, Vice Chairman Gena Bianco Robbins
James Lombari, Secretary Jeff Rapoza
James Seymore

MEETING AGENDA

April 11, 2013 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 February 6, 2013 Retirement Board meeting will be reviewed and voted on by the Board for approval.**

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

- **Discussion lead by Allan Shine, Esq. and Joseph J. Rodio, Sr., Esq. regarding potential Pension Trust Fund litigation.**

• Discussion lead by William J. Conley, Jr., Esq. regarding pending litigation in the matters of:

i. Quick v. Town of Johnston, et al. (PC-12-3082) consolidated with Town of Johnston v. IAFF, Local 1950 (PC-12-3099);

ii. IAFF, Local 1950 v. Johnston Retirement Board, et al., (PC-11-6020);

iii. Town of Johnston v. IAFF, Local 1950, (PM-12-3370);

iv. Town of Johnston v. IBPO, Local 307, (PC-12-1953);

v. Arbitration No. 11-390-00489-12: Alan Ross, et al. – Requiring Earning Statements/Imposition of Earnings Cap on Service Connected Disability Retirees;

vi. Arbitration No. 11-390-01153-12: John L. Nardolillo, Jr.-Retirement Benefit;

vii. Nardolillo v. Town of Johnston, et al., (PC-11-5768);

viii. Nardolillo v. Town of Johnston, et al., (PC-11-6689)

ix. Pallini v. Pallini, (PF2000-1081);

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

V. Sealing of the minutes of the April 11, 2013 Executive Session

VI. New Business

- Presentation to the Board by Segal Company of the July 1, 2012 Actuarial Reports.**
- Presentation by Wainwright to discuss fund performance, asset allocation and any other issues related to the Custodian.**
- Review and approval by the Board of the final pension calculation for Deputy Chief David DeCesare of the Johnston Police Department presented by Joseph L. Chiodo, Finance Director for the Town of Johnston.**
- William J. Conley, Jr., Esq. will discuss with the Board the three (3) IME Reports for Patrolman Hutchinson and the Board will vote concerning Patrolman Hutchinson's application for disability retirement.**
- William J. Conley, Jr., Esq. will provide a status report to the Board concerning the Pension Funding Improvement Plan.**

- **William J. Conley, Jr., Esq. will advise the Board as to the status concerning a Qualified Domestic Relations Order (“QDRO”) for Major Raymond Skomin.**

- **Joseph L. Chiodo, Finance Director, will provide a summary of the bills paid by the Johnston Retirement Board from 2011 to the present.**

VII. Adjournment

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