

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

MEETING AGENDA

July 25, 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 May 9, 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:

- **William J. Conley, Jr., Esq. will discuss with the Board the pending litigation in the matter of Town of Johnston v. IAFF, Local 1950,**

PM-12-3370 and the June 26, 2013 decision issued by Justice Carnes.

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

V. Sealing of the minutes of the July 25, 2013 Executive Session

VI. New Business

- Review and approval by the Board of Johnston Retirement Board, Resolution 2013-1 entitled “Resolution to adopt Option 6 Set Forth in the Town of Johnston Funding Improvement Plan.”**
- Review and approval by the Board of the final pension calculation for Detective Raymond Peters of the Johnston Police Department presented by Joseph L. Chiodo, Finance Director for the Town of Johnston.**
- Review and approval by the Board of the final pension calculation for Detective Major Marc Boisvert of the Johnston Police Department presented by Joseph L. Chiodo, Finance Director for the Town of Johnston.**
- Review and approval by the Board of the final pension calculation for Patrolman Jeffrey Fryer of the Johnston Police Department presented by Joseph L. Chiodo, Finance Director for the Town of Johnston.**

Johnston.

- **Review and approval by the Board of the final pension calculation for Private Dennis Poirier of the Johnston Fire Department presented by Joseph L. Chiodo, Finance Director for the Town of Johnston.**
- **Review and approval by the Board of the final pension calculation for Private Michelle Legault of the Johnston Fire Department presented by Joseph L. Chiodo, Finance Director for the Town of Johnston.**
- **Review and approval by the Board of the final pension calculation for Battalion Chief Kenneth Moore of the Johnston Fire Department presented by Joseph L. Chiodo, Finance Director for the Town of Johnston.**

VII. Adjournment

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