

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

MEETING AGENDA

October 10, 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 July 25, 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:

- **Gina Renzulli Lemay, Esq. will discuss with the Board the status of collective bargaining negotiations and the tentative agreement entered into between the Town of Johnston and the IAFF, Local 1950.**

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

V. Sealing of the minutes of the October 10, 2013 Executive Session

VI. New Business

- **Presentation by Wainwright to discuss fund performance, asset allocation and any other issues related to the Custodian.**
- **Report to the Board by the Joseph L. Chiodo, Town Finance Director, concerning the unaudited financial position of the pension fund as of June 30, 2013.**

VII. Adjournment

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