

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

## **MEETING AGENDA**

**December 12, 2013 at 5:30 p.m.**

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

- The meeting will be called to Order by Chairman DiCarlo at 5:30 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 October 10, 2013 Retirement Board meeting will be reviewed and voted on by the Board for approval.**

### **III. New Business**

- 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 disability retirement**

**application for Captain Stephen Hart.**

- **Report to the Board by the Joseph L. Chiodo, Town Finance Director, concerning recalculation of pensions for the following retired firefighters: Donato Paolucci, Jr., Anthony Pallini, David McDougall, Michael Gormley, Michelle Legault and Kenneth Moore.**

#### **IV. Adjournment**

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