

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

MEETING AGENDA

January 23, 2014 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 December 12, 2013 Retirement Board meeting will be reviewed and voted on by the Board for approval.**

III. New Business

- **Presentation by Wainwright to discuss fund performance, asset allocation and any other issues related to the Custodian.**
- **Presentation to the Board by William J. Conley, Jr., Esq. concerning the disability retirement application submitted to the Town and the**

independent medical examinations undergone by Captain Stephen Hart of the Johnston Fire Department.

- **Review and approval by the Board of the final pension calculation for Major Raymond Skomin of the Johnston Police Department presented by Joseph L. Chiodo, Finance Director for the Town of Johnston.**

IV. Adjournment

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