

MEETING MINUTES
TOWN OF WEST WARWICK PENSION BOARD MEETING
DATE: MONDAY, JULY 13, 2015
6:00 PM
PLACE: WEST WARWICK TOWN HALL
TOWN COUNCIL CHAMBERS
1170 MAIN STREET
WEST WARWICK, RHODE ISLAND 02893

A MEETING CALLED TO ORDER BY BOARD CHAIRMAN

B PRAYER

C PLEDGE OF ALLEGIANCE

D ROLL CALL

NICHOLAS DENICE, CHAIR
DAVID LEMOI
DONNA LUCIER
MICHAEL MULLANE, VICE CHAIR
LOUIS VASTANO, JR.

E APPROVAL OF MINUTES

Minutes from the June 8, 2015 meeting.

Motion to approve by Mr. Mullane, seconded by Mr. Vastano. All in favor.

F EXECUTIVE SESSION

In accordance with RIGL 42-46-4 & 42-46-5 (a) (2) the Pension Board will convene into Executive Session to discuss Personnel Issues and Litigation.

Motion to enter into Executive Session by Mr. Mullane, seconded by Mr. Vastano. All in favor.

Motion to close Executive Session and seal the minutes by Mr. Denice, seconded by Mr. Mullane. All in favor.

Motion to re-enter into open session, reaffirm votes taken in Executive Session and seal the minutes by Mr. Mullane, seconded by Mr. Vastano. All in favor.

G BOARD COUNSEL REPORT

H PAYMENT OF BILLS

1. Olenn & Penza, LLP
530 Greenwich Avenue
Warwick, RI 02886

File # MBF 7372
Amount: \$3074.00

File # MBF 7372/22
Amount: \$157.50

File # MBF 7372/24
Amount: \$93.98

File # MBF 7372/25
Amount: \$225.00

File # MBF 7372/28
Amount: \$87.50

File # MBF 7372/29
Amount: \$140.00

Motion to approve by Mr. Mullane, seconded by Mr. Vastano. Mr. Lemoi opposes. Motion carries.

H2 Nyhart
Attn: Finance Dept.
8415 Allison Pointe Blvd, Suite 300
Indianapolis, IN 46250

Amount: \$1325.00 See detail on invoice

Motion to approve by Mr. Mullane, seconded by Mr. Vastano. All in favor.

H3 WB Mason
PO Box 981101
Boston, MA 02298-1101

Amount: \$102.55 Supplies for office

Motion to approve by Mr. Mullane, seconded by Mr. Vastano. All in favor.

H4 Allied Court Reporters
115 Phenix Avenue
Cranston, RI 02920

Amount: \$385.50
CART Services for Mrs O'Connell

Motion to approve by Mr. Mullane, seconded by Ms. Lucier. All in favor.

I DEATH BENEFIT

Susan Grossman (Daughter of Nathalie Motta)
Amount: \$2,000

Motion to approve by Mr. Denice, seconded by Mr. Mullane. All in favor.

J TAX LETTERS

Motion to table to August by Mr. Mullane, seconded by Mr. Denice. All in favor.

K GINO LOMBARDI PENSION

Motion to table to August by Mr. Vastano, seconded by Mr. Mullane. All in favor.

L ENTRY OF JUDGEMENT - DUFFY APPEAL

Waiting for signatures on release before settlement payment can be issued.

M APPLICATIONS APPROVED (PENDING FIGURES)

**JOAO PATITA, SCHOOL DEPT
NORMAL RETIREMENT, EFF 06/17/15**

**LINDA CZOP, SCHOOL DEPT
NORMAL RETIREMENT, EFF 06/20/15**

**PAULA GARDOSIK, SCHOOL DEPT
NORMAL RETIREMENT, EFF DATE 06/20/15**

Motion to approve by Mr. Denice, seconded by Mr. Mullane. All in favor.

N CUSTODIAN RFP'S

Motion to re-bid RFP for the shortest time allowed by law by Mr. Denice, seconded by Mr. Mullane. All in favor.

O CLEARBROOK CONTRACT

Motion to table to August by Mr. Denice, seconded by Mr. Mullane. All in favor.

P WORKER'S COMP PENSION CALCULATION

Review memo from Attorney Forte regarding method of calculation

Q SUBSCRIPTION TO PENSIONS AND INVESTMENTS

Motion to approve by Mr. Denice, seconded by Mr. Mullane. Mr. Lemoi opposes. Motion carries.

R DRAFT REGULATION 8: RECORDS ACCESS AND RETENTION

Motion to table to August by Mr. Mullane, seconded by Mr. Vastano. All in favor.

S PUBLIC COMMENT

None

ADJOURN

Motion to adjourn at 6:38 pm by Mr. Vastano, seconded by Mr. Mullane. All in favor.