

MEETING MINUTES
TOWN OF WEST WARWICK PENSION BOARD MEETING
DATE: MONDAY, AUGUST 15, 2016
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

LOUIS VASTANO, JR.
DAVID LEMOI
DONNA LUCIER-- ABSENT
JEFFERY KOZLIN
EDWARD FONSECA--ABSENT

E. APPROVAL OF MINUTES

Minutes from July 13, 2016

Motion to approve by Mr. Lemoi and seconded by Mr. Kozlin. 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.

Paul Carrington- QDRO

Motion made to enter into Executive session by Mr. Lemoi , seconded by Mr. Kozlin. All in favor

Motion made to close Executive Session and seal the minutes by Mr. Kozlin, seconded by Mr. Lemoi. All in Favor

G. BOARD COUNSEL REPORT

Attorney Schmitz stated everything is on agenda or executive session.

H. ROCKLAND/ CLEARBROOK MONTHLY EXPENSES

Posted summary on website

I. PAYMENT OF BILLS

Motion to sent only \$871.00 and cancel to Open Gov by Mr. Lemoi seconded by Mr. Kozlin. All in favor

J APPLICATIONS APPROVED

Gino Lombardi, Partial Disability, DPW
Amount: pending

Motion to table by Mr. Lemoi and seconded by Mr. Kozlin. All in favor

David Fera, Normal Retirement Schools- July 21, 2016
Amount: pending

Motion to approve by Mr. Lemoi and seconded by Mr. Kozlin. All in favor

Eduardo Medeiros, Normal Retirement DPW- 5/31/2016
Amount: \$2820.75

Hire date: 7/6/1990

Motion to approve by Mr. Lemoi seconded by Mr. Kozlin. All in favor

K. DEATH BENEFIT

Diane Calci survivor to Edward Calci (3/17/2016)
Monthly to Survivor
(not in agreement)
Pending any new Information

Motion to table by Mr. Lemoi and seconded by Mr. Kozlin. All in favor

Mrs. Calci stated her case is in Superior Court with Judge Rubine.

Jeanne Carrier, Date of Death: 7/7/2016
One time death benefit:
Amount: \$2000.00

Motion to approve by Mr. Lemoi seconded by Mr. Kozlin. All in favor

L. RETURN OF CONTRIBUTION

Peggie Facker, Termination: 6/30/2016, Library
Amount:\$ 22, 341.52

Motion to approve by Mr. Lemoi seconded by Mr. Kozlin. All in favor

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

File # MBF 7372 West Warwick Pension Board General File
Amount: \$1224.00

Amount owed from \$1000.00 withheld from previous bill is \$604.00

Motion made to approve by Mr. Kozlin and seconded by Mr. Lemoi.
All in favor

2. The Howard E. Nyhart Company Incorporated
Attn: Finance
8415 ALLISON Pointe Blvd
Suite 300
Indianapolis, IN 46250

Actuarial & Admin Services June 2016- Ongoing Administration
Amount : \$885.00

Motion to approve by Mr. Lemoi and seconded by Mr. Kozlin. All in favor

Actuarial & Admin Services June 2016- Benefits Estimates
Amount: 575.00

Motion to approve by Mr. Lemoi and seconded by Mr. Kozlin. All in favor

Actuarial & Admin Services June 6, 2016 – July 3, 2016 Assumption Projections
Amounts: \$6745.00

Motion to table by Mr. Lemoi and seconded by Mr. Kozlin. All in favor

3. Town of West Warwick Finance Dept.
1170 Main Street
West Warwick, RI 02893

Period : 2nd quarter 2016 Clerk expenses
Amount: \$921.14

Motion to approve by Mr. Lemoi and seconded by Mr. Kozlin. All in favor

Open Gov
955 Charter Street
Redwood City, CA 94603

3/25/2016-3/24/2017
Amount: \$2000.00

M. PENSION BOARD OPINION FORM 2016-1

What age can a firefighter collect their reduced benefit?

Can a firefighter use their accrued time toward early retirement to become vested?

Motion made to decline an advisory opinion as there no application pending by Mr. Kozlin and seconded by Mr. Lemoi. All in favor

Board Clerk to send an email to Mr. Burley with this information

N. PAUL CARRINGTON QDRO

Attorney Schmitz stated no new information at present time

Motion to table by Mr. Lemoi and seconded by Mr. Kozlin. All in favor

O. LETTER FOR CHART FOR INCOME VERIFICATION

Attorney Schmitz submitted draft.

Mr. OConnell would like an answer to when the meeting is and how is this different from Attorney Pezza's opinion.

Motion made to send to legal to form and opinion letter to the 5page letter received from Mr. Pezza by Mr. Lemoi and seconded by Mr. Kozlin. All in favor

P. RFP FOR ADMINISTRATION SOFTWARE

Motion made to withdraw and take no action on bids received by Mr. Lemoi and seconded by Mr. Kozlin. All in favor

Q. LETTER TO THE TOWN COUNCIL REGARDING THE TOWN ASSUMING SOME OF THE PENSION BOARD DUTIES

Motion made to send letter to Town Council by Mr. Lemoi and seconded by Mr. Kozlin. All in favor

R. DISCUSSION

1. David Fera buyback information/ Rockland
2. State of RI General Assembly notification

S. PUBLIC COMMENT

None

ADJOURN

Motion made Adjourn by Mr. Lemoi and seconded by Mr. Kozlin. All in favor
8:20pm