

MEETING MINUTES
TOWN OF WEST WARWICK PENSION BOARD MEETING
DATE: MONDAY, APRIL 2, 2018
6:00 PM
PLACE: WEST WARWICK
TOWN HALL CHAMBERS
1170 MAIN STREET
WEST WARWICK, RHODE ISLAND 02893

A. EXECUTIVE SESSION

(Make motion enter into 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.

(Make motion to close executive session and seal the minutes)

Disability cola's for Police
Worker Comp/pension contributions
Opt out police & fire disabilities
Redraft
QDRO Question Bobola
Fire executive Board about fire disability cola's
Charles Cornell
John Hancock
APRA Requests
Recertification Process
Constable buyback

ADJOURN

Motion to go into Executive Session by Mr. Lemoi, seconded by Ms. Anderson. All in favor.

Motion to adjourn Ex Session and seal the minutes by Mr. Lemoi, seconded by Ms. Anderson. All in favor.

MEETING MINUTES
TOWN OF WEST WARWICK PENSION BOARD MEETING
DATE: MONDAY, APRIL 2, 2018
7:00 PM
PLACE: WEST WARWICK
TOWN HALL 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

DAVID LEMOI
EDWARD FONSECA--ABSENT
PAUL BERTRAND
HELENE ANDERSON
ALBERT HEROUX

E. APPROVAL OF MINUTES

Minutes from March 12, 2018

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

F. BOARD COUNSEL REPORT

Attorney Schmitz stated all are on agenda as items.

G. ROCKLAND/ CLEARBROOK MONTHLY EXPENSES

H. PAYMENT OF BILLS

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

File # MBF 7372
Amount: \$6590.65 Feb 2018

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

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

Actuarial and Admin Services for Feb 2018
(inv#0138141)
Amount: \$975.00

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

I. DEATH BENEFIT

1. Sandra Racioppo (Ken Cote 3/3/18)
Survivor Monthly pending
One time: pending

Motion made to table by Mr. Lemoi and seconded by Ms. Anderson. All in favor

J. RETURN OF CONTRIBUTIONS

1. Anthony Arlia, Waste Water Term Date: 12/15/17
Amount: \$9849.16

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

K. APPLICATION TO APPROVE

1 Nancy Wolslegel, Schools Normal 1/26/2018
Amount: pending numbers

Motion made to table by Mr. Lemoi and seconded by Ms. Anderson. All in favor

L. APPLICATION TO RECEIVE

1. Charles Cornell- Occupational disability

Attorney Schmitz explained the 18 month and 1 month pursuant with the CBA provision that would come into play that the Town shall Administratively Retire them

Motion made to table until May by Ms. Anderson and seconded by Mr. Lemoi. All in favor

M. CODE UPDATE

Motion made to have board clerk on time line with Attorney Difiore and check personnel policy for information by Mr. Lemoi and seconded by Ms. Anderson. All in favor

Motion made to table until May by Mr. Lemoi and seconded by Ms. Anderson. All in favor.

N. CONSTABLE BUYBACK

Motion made for board clerk to check with HR for information and to table by Ms. Anderson and seconded by Mr. Bertrand. All in favor

O. BOBOLA QDRO

Clerk explained only received on attorney's answer has been received. Waiting for second

Motion made to table until next meeting by Mr. Lemoi and seconded by Mr. Bertrand. All in favor.

P. OPT OUT POLICE & FIRE DISABILITIES

Attorney Schmitz explained waiting Town Manager & Town Solicitor

Motion made to have clerk email Town Manager for status by Mr. Lemoi and seconded by Ms. Anderson. All in favor

Q. COLA'S FOR FIRE DISABILITIES

Chair and Vice Chair met with Town Manager to discuss the intent of the cola's. The Town Manager will discuss will Attorney Dolan who was involved at the time.

Motion made to table to give Town Manager time to research by Ms. Anderson and seconded by Mr. Lemoi. All in favor.

R. COLA'S FOR POLICE DISABILITIES

Clerk has still not received answers from Town Manager on question

Motion made to have clerk email Town Manager and table until next month by Ms. Anderson and seconded by Mr. Lemoi. All in favor

S. WORKERS COMPENSATION/PENSION CONTRIBUTIONS

Attorney Schmitz will send to the Board to review for next executive session

Motion made to table until June so the board can have the opportunity to review the documentation by Ms. Anderson and seconded by Mr. Lemoi. All in favor

T. PENSIONBOARD LEGAL CONTRACT

Chair will be contacting Finance to start process on a RFQ add to executive session for next meeting.

Motion made to table until June by Mr. Lemoi and seconded by Mr. Bertrand. All in favor

U. APRA REQUEST

Attorney Schmitz explained 2 requests have been received and responded too.

Motion made to table to keep on for next month by Mr. Lemoi and seconded by Ms. Anderson. All in favor.

V. RECERTIFICATION PROCESS

Motion made to approve and have Clerk submit to Attorney Di Fiore to start the ordinance process by Mr. Lemoi and seconded by Mr. Bertrand. All in favor.

W. JOHN HANCOCK

Attorney Schmitz explained about pre paying for documents and that any additional documental will be sent to Mr. O'Connell for his request that has been submitted.

Motion made to table and keep on for next month by Mr. lemoi nad seconded by Ms. Anderson. All in favor

X. DISCUSSION

Chair mention about attendance to board.

Chair explained history on administrative cost.

Y. PUBLIC COMMENT

Mr. O'Connell explained about John Hancock that we still don't have record of where all the checks were deposited and that he was going to call the old Board Clerk to see if she had any memory of it.

ADJOURN

Motion made to Adjourn by Mr. Lemoi and seconded by Ms. Anderson. All in favor