

**MEETING AGENDA**  
**TOWN OF WEST WARWICK PENSION BOARD MEETING**  
**DATE: TUESDAY MARCH 27, 2018**  
**5:30 PM**  
**PLACE: WEST WARWICK**  
**CONFERENCE ROOM TOP FLOOR**  
**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)  
Redraft excluding Police & Fire

**ADJOURN**

Motion made to enter into executive session by Mr. Lemoi and seconded by Ms. Anderson.

All in favor

Motion made to close and seal the minutes by Mr. Lemoi and seconded by Ms. Anderson. All in favor