

**MEETING MINUTES
TOWN OF WEST WARWICK PENSION BOARD MEETING
DATE: MONDAY JULY 9, 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

ALBERT HEROUX
DAVID LEMOI
EDWARD FONSECA-ABSENT
PAUL BERTRAND
HELENE ANDERSON
FRED GIL-ABSENT
RALPH SOLMONESE

E. APPROVAL OF MINUTES

Minutes from June 11, 2018

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

F. BOARD COUNSEL REPORT

Attorney Schmitz stated all items are on agenda and will email board members constable letter form 1993

G. ROCKLAND/ CLEARBROOK MONTHLY EXPENSES

H. PAYMENT OF BILLS

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

File # MBF 7372
Amount: \$\$2613.00 May 2018

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

File# WWPB- Plan Redraft
Amount: \$1868.50 May 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 March 2018
2 death benefits calculations (Irving & Sassi, 1 return contr. (Longo))
(inv#0140658)
Amount: \$625.00

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

I. DEATH BENEFIT

1. Robert Sassi , Schools (5-13-2018)
One time: \$2000.00
Survivor Monthly amount: \$420.59

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

2. Robert Irving
One time: \$2000.00
No Survivor monthly

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

J. RETURN OF CONTRIBUTIONS

1. Mara Cole, Library term date:5-18-2018
Amount:\$ 9,745.38

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

2. Gianna Gate, Municipal term date: 5-18-2018
Amount: \$24, 565.01

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

K. APPLICATION TO RECEIVE

1. John Magiera, Police Chief, Normal (8/22/2018)
2. Gary Pucino- Schools, Normal (7/28/2018)

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

L. PATRICK KELLEY

Send corrected figures to Actuary when received from Finance

Waiting for opinion from board

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

M. OPT/OUT POLICE & FIRE DISABILITIES

Town Manager sent email to Solicitor to contact board for a meeting

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

N. BOBOLA QDRO

Motion made to have Attorney Schmitz to submit letter to Mr. Bobola and appropriate parties and Attorneys with a more detail on the questions that came up by Mr. Bertrand and seconded by Ms. Anderson. All in favor

Mr. Heroux recused.

O. COLA'S FOR POLICE & FIRE DISABILITIES

Clerk to email Town Manager to set up meeting

Motion made to have Nyhart run different ways of the calculations and look at next month by Ms. Anderson and seconded by Mr. Lemoi

Discussion: Mr. Landroche feels we should not pay Nyhart it should have been done with the consent decree

Motion made to withdraw having Nyhart run the calculation and Chair to request Town Council to pay for the fees

Motion made to recommend another meeting to come up with how this should be handled by Mr. Lemoi and seconded by Mr. Bertrand. All in favor.

P. MEMO TO HUMAN RESOURCES

Email Town HR set up a meeting and then with Schools

Q. APRA REQUESTS

R. JOHN HANCOCK

Clerk to send Mrs. Kuncio email to contact HR Dept. on termination.

S. RFQ FOR LEGAL COUNSEL

Motion made to table until next month by Ms. Anderson and Seconded by Mr. Lemoi. All in favor.

T. PENSION BOARD OPINION REQUEST FORMS

- 1. 2018-1 when can retire HR Director Schools**
- 2. 2018-2-when can retire municipal union**
- 3. 2018-3-constable buyback**
- 4. 2018-4- when can retire Dept head municipal**

Motion Made to table by Mr. Lemoi and seconded by Mr. Bertrand. AIF

U. RECERTIFICATION PROCESS

Attorney Schmitz explained it passed the first reading with Town Council

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

V. DISCUSSION

W. PUBLIC COMMENT

Mr. Tellier explained never notified on health benefits

ADJOURN

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

MEETING AGENDA
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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)

Fire& police disability cola's
Worker Comp/pension contributions
Redraft
QDRO Question Bobola
John Hancock
RFQ legal contract
Patrick Kelley
Normal retirement date for vested

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