

MEETING MINUTES
TOWN OF WEST WARWICK PENSION BOARD MEETING
DATE: MONDAY, OCTOBER 16, 2017
6:00 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

LOUIS VASTANO, JR.
DAVID LEMOI—ABSENT (EXCUSED)
DONNA LUCIER
EDWARD FONSECA

E. APPROVAL OF MINUTES

Minutes from September 20, 2017

Motion made to approve by Mr. Fonseca and seconded by Ms. Lucier. All In favor.

F. 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)

Recertification for disability pensioners
Pending QDRO'S and Carrington
Redraft
Annual Update Form
Applications
Opt out Police & Fire Disabilities

Motion made to enter into Executive session by Mr. Fonseca seconded by Ms. Lucier. All in favor

Motion made to close Executive Session and seal the minutes by Mr. Fonseca, seconded by Ms. Lucier. All in Favor

Motion made to confirm the vote to add Kevin Robishaw to executive session to agenda by Mr. Fonseca and seconded by Ms. Lucier. All in favor

Roll Call Vote:

Mr. Vastano: Yes

Motion made to approve the figures not the Qdro due to the conflict with the terms of the police & fire plan of the survivorship by Mr. Fonseca and seconded by Ms. Lucier. All in favor

L. CARRINGTON QDRO

Motion made to approve the correction by Ms. Lucier and seconded by Mr. Fonseca. All in favor.

M. REDRAFT

Motion made to email Police & Fire to Unions Leader, Retiree groups and when Municipal is complete email at that time by Mr. Fonseca and seconded by Ms. Lucier. All in favor

N. APPLICATIONS

Attorney Schmitz will be making minor changes for final approval
Motion made to table by Mr. Fonseca and seconded by Ms. Lucier. All in favor

O. RECERTIFICATION FOR DISABILITY PENSIONEERS PROCEDURE

Review documents and will submit to Town Council to amend and pass an ordinance
Motion made to table by Mr. Fonseca and seconded by Ms. Lucier. All in favor

P. ANNUAL UPDATE LETTER

Motion made to amend the 2018 form to read those who have not reached their retirement date regarding the disability section by Mr. Fonseca and seconded by Ms. Lucier. All in favor

Q. ANNUAL BENEFIT STATEMENTS

Motion made to have board clerk order annual statements for December 2017 by Mr. Fonseca and seconded by Ms. Lucier. All in favor

Motion made to have benefit statements priced as long as it was \$10 per participate and have a policy in place for every year by Mr. Fonseca and seconded by Ms. Lucier. all in favor

R. PROFIT SEARCH AUDIT

Clerk stated Mr. Cimino would like to talk with board before proceeding
Motion made to table by Mr. Fonseca and seconded by Ms. Lucier. All in favor

S. SELECTION OF ACTUARY

Motion made to continue with Nyhart for the Actuary, they were best price for services in interviews by Mr. Fonseca and seconded by Ms. Lucier. All in favor

T. OPT OUT POLICE & FIRE DISABILITIES

Attorney Schmitz presented information that has been research.

Motion made to authorize 5 hours to this to meet with the Town Manager to clear up some of the information and present to the board by Mr. Fonseca and seconded by Ms. Lucier
All in favor

U. **DISSCUSSION**

V. **PUBLIC COMMENT**

Mr. O'Connell question about John Hancock
Chair stated he does not have right point of contact
Mr. O'Connell asked if he could go to the Attorney General
Chairman , yes no problem.

Mr. Landroche stated the frustration the retiree groups have on not seeing the redraft and
would like to give their input

Mr. Landroche asked about the Bobola Qdro
Attorney Schmitz sated she will be sending letter explaining the matter to both parties
about the survivorship

ADJOURN

Motion made to adjourn by Mr. Fonseca and seconded by Ms. Lucier. All in favor.
8:01pm