

MEETING MINUTES
TOWN OF WEST WARWICK PENSION BOARD MEETING
DATE: MONDAY, NOVEMBER 14, 2016
6:00 PM
PLACE: WEST WARWICK
SENIOR CENTER
145 WASHINGTON 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
JEFFERY KOZLIN
EDWARD FONSECA- ABSENT

E. APPROVAL OF MINUTES

Minutes from October 11, 2016

Motion made 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.

Carrington Administrative Hearing QDRO
Legal Opinion Income Verification Letter

G. BOARD COUNSEL REPORT

Attorney Schmitz stated all items are on Agenda or in executive session

H. ROCKLAND/ CLEARBROOK MONTHLY EXPENSES

See Town's Website

I. PAYMENT OF BILLS

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

File # MBF 7372 West Warwick Pension Board General File
Amount: \$1036.00

File # MBF 7372/29 Disability Retiree Other Income

Amount: \$ 499.50

File # MBF 7372/32

Amount:1572.50

Motion made to approve by Ms. Lucier 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 September 2016 –Benefit Calculation

Amount : \$400.00

Actuarial & Admin Services September 2016 –7/1/16 Actuarial Valuation Report

Amount : \$8185.00

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

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

Amount: Finance Director will explain

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

J. APPLICATIONS APPROVED

Gino Lombardi, Partial Disability, DPW

Amount: Two Options

Motion made to table and contact Mr. Lombardi to give corrected options by Mr. Lemoi and 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

Send a letter to the Town for an update

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

L. RETURN OF CONTRIBUTION

Valarie Leso, Termination: 6/20/12, Schools
Amount: \$2643.22

Brianna Leonti, Termination: 8/30/16, Police
Amount: \$ 10,972.05

Andrea Guzman termination: 09/30/2016, Library

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

M. APPLICATIONS RECEIVED

Richard Silva, Police, Retirement date: 11/25/2016

Jeffrey Petrarca, Police, Retirement date: 11/5/2016

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

N. CARRINGTON ADMINISTRATIVE HEARING QDRO

Attorney Schmitz stated Attorney Forte went to hearing on October 26, 2016. The Carrington are trying to settle. Waiting for a calculation from the Actuary, they will be paying for themselves

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

O. RFQ/RFP FOR ACTUARY SEVICES

Motion made to table January 2017 agenda by Mr. Lemoi and seconded by Mr. Kozlin. All in favor

P. LEGAL OPINION INCOME VERIFICATION LETTER

Board will no longer be seeking a legal opinion on this item. Next agenda add General Information Form to executive session

Q. POLICE AND FIRE DISABILITY MOU OPT OUT

Attorney Schmitz and Board Clerk will research

Motion made to table to January 2017 agenda by Mr. Lemoi and seconded by Mr. Kozlin. All in favor

R. DISCUSSION

Information Mr. O Hare presented

Reconciliation between Citizens Bank and Rockland Trust

Still in process. Will try and get all expenses recorded monthly to see breakdown of items spent

Schedule Redraft meeting

Email Board to schedule a meeting before Dec 12, 2016

P. PUBLIC COMMENT

ADJOURN

Motion made to adjourn by Mr. Lemoi and seconded by Mr. Kozlin

7:28pm