

MEETING MINUTES
TOWN OF WEST WARWICK PENSION BOARD MEETING
DATE: MONDAY, JUNE 8, 2015
6:00 PM
PLACE: WEST WARWICK TOWN HALL
3RD FLOOR CONFERENCE ROOM
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

NICHOLAS DENICE, CHAIR
DAVID LEMOI
DONNA LUCIER
MICHAEL MULLANE, VICE CHAIR
LOUIS VASTANO, JR.

E APPROVAL OF MINUTES

Minutes from the May 11, 2015 meeting.

Motion to approve by Mr. Vastano, seconded by Mr. Mullane. 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.

Motion to enter into Ex Session by Mr. Denice, seconded by Mr. Mullane. All in favor.

Motion to close Ex Session and seal the minutes by Mr. Denice, seconded by Mr. Vastano. All in favor.

Motion to re-enter into open session and seal the minutes by Mr. Denice, seconded by Mr. Mullane. All in favor.

Motion to reconfirm votes taken in Ex Session by Mr. Denice, seconded by Mr. Mullane. All in favor.

G BOARD COUNSEL REPORT

All items will be reflected in other agenda items.

H PAYMENT OF BILLS

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

File # MBF 7372
Amount: \$1822.00

File # MBF 7372/15
Amount: \$87.50

File # MBF 7372/18
Amount: \$297.50

File # MBF 7372/20
Amount: \$333.00

File # MBF 7372/22
Amount: \$175.00

File # MBF 7372/24
Amount: \$158.00

File # MBF 7372/25
Amount: \$17.50

File # MBF 7372/28
Amount: \$140.00

Motion to approve by Mr. Denice, seconded by Mr. Mullane. Mr. Lemoi opposes. Motion carries.

H2 Nyhart
Attn: Finance Dept.
8415 Allison Pointe Blvd, Suite 300
Indianapolis, IN 46250

Amount: \$2200.00

Motio to approve by Mr. Mullane, seconded by Mr. Vastano. Mr. Lemoi opposes. Motion carries.

H3 SR Aptech Services, LLC
Attn: Susan Rapp
Box 322
Canterbury CT 06331

Amount: \$30.00

Motion to approve by Mr. Mullane, seconded by Mr. Vastano. All in favor.

I SEAN DUFFY APPEAL

Discussed in Ex Session

J WEST WARWICK POLICE AND FIRE DISABILITY ASSOCIATION REQUEST FOR HEARING & POSSIBLE HEARING

Refer to audio for detail.

K APPLICATIONS RECEIVED

**JOAO PATITA, SCHOOL DEPT
NORMAL RETIREMENT, EFF 06/17/15**

**LINDA CZOP, SCHOOL DEPT
NORMAL RETIREMENT, EFF 06/20/15**

**PAULA GARDOSIK, SCHOOL DEPT
NORMAL RETIREMENT, EFF DATE 06/20/15**

Motion to approve by Mr. Denice, seconded by Mr. Mullane. All in favor.

L PENSION PLAN REDRAFT

Attorney Forte would like any comments prior to meeting with parties

M CUSTODIAN RFP'S

Motion to table to July by Mr. Denice, seconded by Mr. Vastano. All in favor.

N CLEARBROOK CONTRACT

Motion to table to July by Mr. Denice, seconded by Mr. Vastano. All in favor.

O WORKER'S COMP PENSION CALCULATION

Motion to table to July by Mr. Denice, seconded by Mr. Vastano. All in favor.

P SURVEY FOR ADMINISTRATION

Q DEATH BENEFIT QUESTION (SEE ATTACHED EMAIL)

Okay to forward to actuary based on document received

R SUBSCRIPTION TO PENSIONS AND INVESTMENTS

Motion to table to July by Ms. Lucier, seconded by Mr. Mullane. All in favor.

S RFP FOR ACCOUNTING SERVICES

John Cimino to review when income is received, a new mailing will be sent to retirees.

T DRAFT REGULATION 8: RECORDS ACCESS AND RETENTION

Motion to table to July by Mr. Denice, seconded by Mr. Mullane. All in favor.

**U INTERPRETATION OF PLAN PROVISION RELATED TO SERVICE
REQUIREMENTS FOR PARTICIPANTS THAT CHANGE JOBS**

Motion to table to July by Mr. Denice, seconded by Mr. Mullane. All in favor.

V PUBLIC COMMENT

ADJOURN

Motion to adjourn at 10:06 pm by Mr. Denice, seconded by Mr. Mullane. All in favor.