

**MEETING MINUTES**  
**TOWN OF WEST WARWICK PENSION BOARD MEETING**  
**DATE: THURSDAY, FEBRUARY 11, 2016**  
**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. ROLL CALL**

DAVID LEMOI- ABSENT  
DONNA LUCIER  
LOUIS VASTANO, JR.  
JEFFREY KOZLIN

**C. RETURN OF CONTRIBUTIONS**

**Tara Anderson-Serena, Schools, Terminated 11-9-15**  
**Amount: \$6795.27**

Motion made to approve by Mr. Vastanto, seconded by Ms. Lucier. All in favor

**D. APPLICATIONS APPROVED**

**James Tiernan, Police Department**  
**Retirement 2/1/2016 and prorate from 1/25/2016-2/1/2016**  
**Amount: \$3432.58 and Amount: \$775.10**

Motion made to approve by Mr. Vastanto, seconded by Mr. Kozlin. All in favor

**E. DISCUSSION**

Board Clerk to ask Rockland to send blank form for new Chair to sign  
Board Clerk to look into Pension investment weekly if can be cancelled and receive credit

**F. PUBLIC COMMENT**

Mr. Marsocci questioned the Benefit Estimate Statements  
Board Clerk explained still waiting for numbers form Finance Department

Mr. Marsocci asked about Paul St Amand pension why we still do not have numbers  
Board Clerk explained that Attorney Schmitz has memo to present to board on Feb 8, 2016 meeting cancelled due to the weather.

**ADJOURN**

Motion made to adjourn Mr. Vastano, seconded by Ms. Lucier

6:23pm