

**MEETING MINUTES
TOWN OF WEST WARWICK PENSION BOARD MEETING
DATE: MONDAY JUNE 11, 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
PAUL BERTRAND--ABSENT
HELENE ANDERSON
FRED GIL
RALPH SOLMONESE

E. APPROVAL OF MINUTES

Minutes from May 9, May 14 and May 15, 2018

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

F. BOARD COUNSEL REPORT

Attorney Schmitz stated all topics are agenda items

G. ROCKLAND/ CLEARBROOK MONTHLY EXPENSES

H. PAYMENT OF BILLS

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

File # MBF 7372
Amount: \$1229.75 April 2018

File# WWPB- Plan Redraft
Amount: \$55.50 April 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
1 benefits calculations (Wolselegel)
(inv#0140051)
Amount: \$225.00

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

I. DEATH BENEFIT

1. Domenic Padula , Wastewater date of death Oct 10, 2017)
One time: \$2000.00
No monthly survivor

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

J. RETURN OF CONTRIBUTIONS

1. Biagio Longo, Police term date:9-4-13

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

K. APPLICATION TO APPROVE

1. Charles Cornell- Mandatory Occupational Disability by Town Fire (4/29/2018)
Amount: pending

Motion made to approve calculation subject to amending to the cola decision of the board by Mr. Lemoi and Ms. Anderson. All in favor

L. PATRICK KELLEY

Attorney Roy explained concerns of when pension is eligible
Motion madE to have clerk get calculation from Nyhart and send to Attorney Roy and Legal Counsel to form an opinion on the early retirement provision for July meeting by Mr. Lemoi and Ms. Anderson. All in favor.

M. BENEFIT STATEMENTS

Explained the answers from Nyhart

N. BOBOLA QDRO

Motion made to have legal counsel draft letter to all parties about the terms of Qdro conflicting with the plan and table by Ms. Anderson and seconded by Mr. Gil. All in favor

Mr. Heroux recused himself

O. COLA'S FOR POLICE DISABILITIES/POLICE AWARD

Scheduled meeting with Attorney Dolan, Town Manager and conference call on July 9 at 3:30pm

P. MEMO TO HUMAN RESOURCES

Motion made to table and asked legal to send memo and checklist form to make employees fully aware of their decisions to both Hr departments by Ms. Anderson and seconded by Mr. Gil. All in favor

Q. APRA REQUESTS

None at this time

R. JOHN HANCOCK

Attorney Schmitz explained last batch of documents have come in and given to Mr. Oconnell.

No answer from Channel 12 to pay for documents

Keep on for future information

S. RFQ FOR LEGAL COUNSEL

Chairman to have final draft by next meeting

T. PENSION BOARD OPINION REQUEST FORMS

All forms are waiting for board decision on normal retirement

Constable still waiting for information

U. RECERTIFICATION PROCESS

Approved amended provisions to split by Mr. Lemoi and seconded by Mr. Gil. All in favor

V DISCUSSION

Securities & Exchange Commission

Explained that no one filed it was sent to Rodio & Ursillo that we were named as an entity

W. PUBLIC COMMENT

Mr. Tellier- stated the Opt/Out for Police & Fire should be on agenda

Mr. Marsocci- return of contributions on non vested employees should interest be in the calculation

ADJOURN

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