

**MEETING MINUTES**  
**TOWN OF WEST WARWICK PENSION BOARD MEETING**  
**DATE: MONDAY, SEPTEMBER 12, 2016**  
**6:00 PM**  
**PLACE: WEST WARWICK**  
**TOWN HALL**  
**TOWN COUNCIL 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  
DONNA LUCIER  
JEFFERY KOZLIN  
EDWARD FONSECA

**E. APPROVAL OF MINUTES**

Minutes from August 15, 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.

Paul Carrington- QDRO

Motion made to enter into Executive session by Mr. Lemoi , seconded by Mr. Kozlin. All in favor

Motion made to close Executive Session and seal the minutes by Mr. Kozlin, seconded by Mr. Lemoi. All in Favor

**G. BOARD COUNSEL REPORT**

Attorney Schmitz explained copies of redraft are with the board for review and all other items are on Agenda

**H. ROCKLAND/ CLEARBROOK MONTHLY EXPENSES**

**I. PAYMENT OF BILLS**

1. Olenn & Penza, LLP  
530 Greenwich Avenue

Warwick, RI 02886

File # MBF 7372 West Warwick Pension Board General File  
Amount: \$3924.00

File # MBF 7372/22 Disability Application  
Amount: \$ 378.00

Motion made by Mr. Lemoi to discuss item on bill Open Gov Training and seconded by Mr. Kozlin. All in favor

Attorney Schmitz explained the Pension legal Counsel is the APRA Responder and that was the training for public records request.

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

2. The Howard E. Nyhart Company Incorporated  
Attn:Finance  
8415 ALLISON Pointe Blvd  
Suite 300  
Indianapolis, IN 46250

Actuarial & Admin Services July 2016- Benefits Estimates  
Amount : \$1225.00

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

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

Period : Granicus for 4th Quarter 2016  
Amount: \$594.00

Period- 1<sup>st</sup> quarter 2017  
Amount: \$616.14

Need questions answered from the Finance Director

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

## **J APPLICATIONS APPROVED**

Gino Lombardi, Partial Disability, DPW  
Amount: Two Options

Motion made to table by Mr. Lemoi and seconded 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

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

Theresa Perreault survivor to Gerard Perreault (7/26/2016)

Monthly Survivor Amount: \$910.95

One time death benefit: \$2000.00

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

**L. RETURN OF CONTRIBUTION**

Martha Venter, 12/31/2009, Schools

Amount: Pending Amount

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

**M. CLEARBROOK PRESENTATION**

Presented the Investment Performance Report

**N. PAUL CARRINGTON QDRO**

**Motion made to remove for future meetings until new information comes in by Mr. Lemoi and seconded by Mr. Kozlin. All in favor**

**O. DISCUSSION**

**Email from Finance Director on Information Act Request**

Chairman will handle this item

**Nyhart bills for 5-year assumption sensitivity projection- email that it is the Town that ordered gave to Finance to pay**

**RFP for Legal Counsel**

Discussed for future no action at this time

**Reconciliation between Citizens Bank and Rockland Trust**

Chairman is still gathering information

**P. PUBLIC COMMENT**

**ADJOURN**

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

**8:00pm**