

**MEETING MINUTES**  
**TOWN OF WEST WARWICK PENSION BOARD MEETING**  
**DATE: MONDAY, AUGUST 21, 2017**  
**6:00 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**

LOUIS VASTANO, JR.  
DAVID LEMOI  
DONNA LUCIER  
JEFFERY KOZLIN  
EDWARD FONSECA

**E. APPROVAL OF MINUTES**

Minutes from July 10, 2017

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.

2017-1 Form Letter  
Recertification for disability pensioners  
QDRO'S  
Interviews for Actuary  
Leaves of absences wages for Municipal

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. Lemoi, seconded by Mr. Kozlin. All in Favor

**G. BOARD COUNSEL REPORT**

Attorney Schmitz stated all items in executive session or on agenda

**H. ROCKLAND/ CLEARBROOK MONTHLY EXPENSES**

**I. PAYMENT OF BILLS**

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

File # MBF 7372  
Amount:\$1221.00 June 2017

File #MBF 7372/25 Plan Redraft  
Amount:\$703.00 June 2017

Total:\$1924.00

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

2. The Howard E. Nyhart Co. Inc.  
8415 Allison pointe Blvd  
Suite 300  
Indianapolis, IN 46250

Administrative Services June 2017

Amount:\$1025.00

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

**J. APPLICATIONS RECEIVED**

Kevin Robishaw Jr., Fire Occupational Disability

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

**K. APPLICATION TO APPROVE**

1. Kevin Ventura, Waste Water, 7/1/2017  
Amount: \$3094.91

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

2. James Dicaprio, Waste Water , 7/1/2017  
Amount: \$3053.78

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

3. Manuel Brazil, Schools , 7/10/17  
Amount: \$2979.03

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

4. James Bobola, Fire, 7/21/2017  
Amount: Pending figures

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

**L. RETURN OF CONTRIBUTIONS**

1. Samuel Sullivan, Waste Water Termination: 4/4/17  
Amount:\$24,806.44

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

**M. INTERVIEWS FOR ACTUARY (CONFERENCE CALLS)**

Motion made to skip until 7pm by Mr. Lemoi and seconded by Mr. Kozlin . All in favor

**N. JOHN HANCOCK**

Chair contacted Mr. Williamson on July 6<sup>th</sup> read emails

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

**O. LEAVES OF ABSENCES WAGES FOR MUNICIPAL**

Motion made to skip until after executive session and revisit by Mr. Lemoi and seconded by Mr. Kozlin. All in favor

Motion made to get the dates for leaves and move to have Actuary calculate figures both ways to see if beneficial to member to choose by Mr. Lemoi and seconded by Ms. Lucier. All in favor

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

**P. MILITARY APPLICATION**

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

**Q. RECERTIFICATION FOR DISABILITY PENSIONEERS PROCEDURE**

Motion made to skip until after executive session and revisit by Mr. Lemoi and seconded by Mr. Kozlin. All in favor

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

**R. OPT OUT POLICE & FIRE/DISABILITIES LETTER**

Motion made to table still in process of determining differences by Mr. Lemoi and Ms. Lucier. All in favor

**S. 2017-1 FORM QUESTION**

Motion to have letter for approval on next agenda by Mr. Lemoi and seconded by Mr. Kozlin.  
All in favor

**T. DISCUSSION**  
General Form

A lot of comments were made form public on this Meeting was videoed and taped

**U PUBLIC COMMENT**

**ADJOURN**

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