

MEETING MINUTES
TOWN OF WEST WARWICK PENSION BOARD MEETING
DATE: MONDAY, FEBRUARY 12, 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

DAVID LEMOI- ABSENT
EDWARD FONSECA
PAUL BERTRAND—LEFT EARLY
HELENE ANDERSON
ALBERT HEROUX

E. APPROVAL OF MINUTES

Minutes from January 8, 2017

Motion made to approve by Mr. Bertrand and seconded by Mr. Fonseca. All in favor

F. BOARD COUNSEL REPORT

Attorney Schmitz explained board received Apra request on all information on John Hancock

G. ROCKLAND/ CLEARBROOK MONTHLY EXPENSES

Vice Chairman read summaries for the expenses

H. PAYMENT OF BILLS

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

File # MBF 7372
Amount: \$2576.50 Dec 2017

Motion made to approve by Mr. Fonseca 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 Dec 2017 GASB Report revisions
(inv#0136114)
Amount: \$2700.00

Motion made to table by Mr. Fonseca and seconded by Ms. Anderson. All in favor

Actuarial and Admin Services for Jan 2018- Experience Study
(Inv#0136843)
Amount: \$7500.00

Motion made to table by Mr. Fonseca and seconded by Ms. Anderson. Ms. Anderson opposes. Motion carries

Fees for Services- 10 years projection
Inv#0136302)
Amount: \$5000.00

Motion made to table by Mr. Fonseca and seconded by Ms. Anderson. Ms. Anderson opposes. Motion carries

Actuarial and Admin Services Dec 2017
(inv#0136570)
Amount: \$450.00

Motion made to table by Mr. Fonseca and seconded by Ms. Anderson. Ms. Anderson opposes. Motion carries

Actuarial and Admin Services for Dec 2017-Travel expenses
(Inv#0136646)
Amount: \$600.00

Motion made to table by Mr. Fonseca and seconded by Ms. Anderson. Ms. Anderson opposes. Motion carries

Actuarial and Admin Services for Dec 2017- Annual Statement
(Inv#0136645)
Amount: \$3060.00

Motion made to table by Mr. Fonseca and seconded by Ms. Anderson. Ms. Anderson opposes. Motion carries

3. Town of West Warwick Finance Department
1170 Main Street
West Warwick, RI 02893

Reimbursement for expense for 4th quarter 2017 – Clerk
Inv#877
Amount: \$1043.49

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

I. APPLICATIONS TO RECEIVE

1. Patrick Kelley, Police, Normal (retirement when)
2. Ronald Osenkowski, Police, Normal 1/31/2018

Motion made to receive by Mr. Bertrand and seconded by Mr. Fonseca. All in favor

J. DEATH BENEFIT

1. Patricia Garrahan- survivor, schools Date of death 1/5/2018
Monthly amount: \$993.38
One time benefit: \$2000.00

Motion made to approve by Mr. Fonseca and seconded by Mr. Bertrand . All in favor

K. RETURN OF CONTRIBUTIONS

1. Joseph Harris , Waste Water , Term date: 12/29/2017
Amount: \$3519.29

Motion made to approve by Mr. Fonseca and seconded by Mr. Bertrand. All in favor

2. Brian Senerchia, DPW, Term date:1/5/2018
Amount:\$7548.95

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

L. APPLICATION TO APPROVE

1. Cynthia Calci, Normal, Schools, retirement date: 12/1/17
Amount: pending figures (\$ 1385.85)

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

Motion made to move to Public Comment then go back to agenda item M. by Ms. Anderson and seconded by Mr. Fonseca. All in favor

M REGULATION #6

Motion made to amend changes Regulation# 6 and table until next month by Mr. Bertrand and Ms. Anderson. All in favor

N. RECERTIFICATION FOR DISABILITY PENSIONEERS PROCEDURE

Amendments have been provided to the board for review
Motion made to table by Ms. Anderson and seconded by Mr. Bertrand. All in favor

O. APPLICATIONS

Motion made to have legal amend leaves of absences to all types on the application by Mr. Bertrand and seconded by Ms. Anderson. All in favor.

P. OPT OUT POLICE & FIRE DISABILITIES

Attorney Schmitz outlined the different scenarios to the Town Manager will be sending and requesting a meeting to go over.

Motion made to table by Mr. Bertrand and seconded by Ms. Anderson. All in favor.

Q. COLA'S FOR POLICE & FIRE DISABILITIES

Motion made to invite the Fire Union Executive Board to the next executive session to discuss the intent of the Fire disabilities cola's by Mr. Bertrand and seconded by Ms. Anderson. All in favor

On next agenda the cola's need to be separate to two agenda items

R. WORKERS COMPENSATION/PENSION CONTRIBUTIONS

Attorney Schmitz working on a memo to send to HR.

Motion made to table under next month by Mr. Bertrand and seconded by Ms. Anderson. All in favor

S DISCUSSION

FYI-deposited check to Rockland- for \$163.42 from Citizens Bank

Ms. Anderson questioned if the CVS was in a private wealth account
Board believes everything was consolidated in January 2015 with Citizens

Cabinets lock for office all set paid by Building department

Mr. Heroux explained a locksmith made a key for cabinet and the building official's office absorbed the expense of the bill

T. PUBLIC COMMENT

Mr. O'Connell spoke as a concerned citizen and had went to Channel 12 to get them to investigate the John Hancock Policy and where did the money go.

ADJOURN