

MEETING MINUTES
TOWN OF WEST WARWICK PENSION BOARD MEETING
DATE: MONDAY, MARCH 12, 2018
6:00 PM
PLACE: WEST WARWICK
TOWN HALL CHAMBERS
1170 MAIN STREET
WEST WARWICK, RHODE ISLAND 02893

A. EXECUTIVE SESSION

(Make motion enter into 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.

(Make motion to close executive session and seal the minutes)

Recertification for disability pensioners
Disability cola's for Police
Worker Comp/pension contributions
Opt out police & fire disabilities
IME's Ed Marr
Redraft
Applications
Regulation #6
QDRO Question Bobola
Non Union school employee pension
Fire executive Board about fire disability cola's

Motion made to enter into Executive session by Mr. Heroux seconded by Mr. Bertrand. All in favor

Motion made to close Executive Session and seal the minutes by Mr. Heroux seconded by Mr. Bertrand. All in Favor

ADJOURN

Motion made to adjourn by Mr. Fonseca and seconded by Mr. Heroux. All in favor

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

Motion made to dispense B&C by Mr. Heroux and seconded by Mr. Bertrand. All in favor.

D. ROLL CALL

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

E. APPROVAL OF MINUTES

Minutes from February 12, 2018

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

Motion made to close executive session and seal the minutes by Mr. Heroux and seconded by Mr. Bertrand. All in favor.

Motion to reaffirms votes in executive session by Mr. Heroux and seconded by Mr. Bertrand. All in favor.

F. BOARD COUNSEL REPORT

Attorney Schmitz explained about the 2 APRA request and all other items are on agenda

G. ROCKLAND/ CLEARBROOK MONTHLY EXPENSES

H. PAYMENT OF BILLS

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

File # MBF 7372
Amount: \$3400.50 Jan 2018

File#MBF7372/25 Plan Redraft
Amount:\$518.00 Jan 2018

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

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

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

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

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

Submit to Town Manager for payment from the Town for projections

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

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

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

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

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

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

Submit to Town Manager for payment from the Town for Active members

Actuarial and Admin Services for Benefits estimates Jan 1-Jan31, 2018
(Inv#0137272)
Amount: \$175.00

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

3. Franklin Mirrer MD
215 Tollgate Rd STE 206
Warwick, RI 02886
Amount: \$1250.00 (IME Marr)

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

4. Othropeadic Associates Inc.
725 Reservior Avenue STE 101
Cranston, RI 02910
Amount: \$975.00 (IME Marr)

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

I. CLEARBROOK PRESENTATION

Jon Cheshire gave the presentation on the portfolio

J. RETURN OF CONTRIBUTIONS

1. James Jaworski, Policee Term Date: 2/2/18
Amount: \$23,175.34

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

2. Jillian Lang, Library, Term Date: 1/6/2018
Amount:\$21,751.32

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

K. APPLICATION TO APPROVE

- 1 Lester Petrarca, Schools Normal 1/3/2018
Amount: pending numbers

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

1. Ronald Osenkowski, Police, Normal 1/31/2018
Amount: Pending Numbers

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

L. EDWARD MARR

Motion made to approve an occupational disability for Mr. Marr and have board clerk order wages from Town, and trust for workers comp for the offset by Mr. Heroux and seconded by Mr. Bertrand. All in favor

M REGULATION #6

Motion made to amend , approve, and print for board members by Mr. Heroux and seconded by Mr. Bertrand. All in favor

N. RECERTIFICATION FOR DISABILITY PENSIONEERS PROCEDURE

Motion made to have legal amend & send to clerk to put on Town Council Agenda for an ordinance by Mr. Heroux and seconded by Mr. Bertrand. All in favor

O. BOBOLA QDRO

Motion made for clerk to contact the two attorney of members to question on the Intent of how to proceed with the questioned asked and table by Mr. Fonseca and seconded by Mr. Bertrand. All in favor

P. OPT OUT POLICE & FIRE DISABILITIES

Town Manager is to get input from Town Solicitor table by to next month by Mr. Heroux and seconded by Mr. Bertrand. All in favor

Q. COLA'S FOR FIRE DISABILITIES

Motion made to have clerk to set up meeting for Chair & Vice Chair to meet with Town Manager table by Mr. Heroux and seconded by Mr. Bertrand. All in favor.

R. COLA'S FOR POLICE DISABILITIES

Motion made to have clerk send email to Town Manager to be more specific by Mr. Bertrand and seconded by Mr. Heroux. All in favor

S. WORKERS COMPENSATION/PENSION CONTRIBUTIONS

Motion made to table until next month by Mr. Bertrand and Seconded by Mr. Heroux. All in favor

T. PENSION BOARD OPINION FORM 2018-1 AND FORM 2018-2

Motion made to have Clerk try to find documents to reference and table by Mr. Heroux and seconded by Mr. Bertrand. All in favor

U. APPLICATIONS

Motion made to approve amended application by Mr. Heroux and seconded by Mr. Bertrand. All in favor

V. JOHN HANCOCK

Attorney explained no documents have been received at this time

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

W. VOTE FOR CHAIRMAN AND VICE CHAIRMAN

Motion made to make Mr. Heroux the Chairman and Mr. Lemoi the Vice Chair by Mr. Fonseca and seconded by Mr. Bertrand.

Mr. Heroux and Mr. Lemoi both accepted

X. DISCUSSION

Mr. Tellier asked to check Nyhart contract about paying extra for items

Mr. Fonseca asked clerk to send to board

Y. PUBLIC COMMENT

Have audio

ADJOURN

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