MEETING MINUTES
TOWN OF WEST WARWICK PENSION BOARD MEETING
DATE: WEDNESDAY, MAY 17, 2017
4:30 PM
PLACE: WEST WARWICK
3RD FLOOR CONFERENCE
1170 MAIN STREET
WEST WARWICK, RHODE ISLAND 02893

A. MEETING CALLED TO ORDER BY BOARD CHAIRMAN

B. ROLL CALL
LOUIS VASTANO, JR.
DAVID LEMOI-ABSENT
DONNA LUCIER-ABSENT
JEFFERY KOZLIN
EDWARD FONSECA

C. APPLICATION RECEIVED & APPROVED

   Amount: $2269.32

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

D. DEATH BENEFIT

1. Jay Dalton (1/10/2017 )Municipal
   One time death benefit
   Amount: $2000.00

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

ADJOURN

Motion made to Adjourn by Mr. Kozlin and seconded by Mr. Fonseca. All infavor

4:39PM