

MEETING AGENDA
TOWN OF WEST WARWICK PENSION BOARD MEETING
DATE: MONDAY, JULY 13, 2015
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

NICHOLAS DENICE, CHAIR
DAVID LEMOI
DONNA LUCIER
MICHAEL MULLANE, VICE CHAIR
LOUIS VASTANO, JR.

E APPROVAL OF MINUTES

Minutes from the June 8, 2015 meeting.

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.

G BOARD COUNSEL REPORT

H PAYMENT OF BILLS

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

File # MBF 7372
Amount: \$3074.00

File # MBF 7372/22
Amount: \$157.50

File # MBF 7372/24
Amount: \$93.98

File # MBF 7372/25
Amount: \$225.00

File # MBF 7372/28
Amount: \$87.50

File # MBF 7372/29
Amount: \$140.00

H2 Nyhart
Attn: Finance Dept.
8415 Allison Pointe Blvd, Suite 300
Indianapolis, IN 46250

Amount: \$1325.00 See detail on invoice

H3 WB Mason
PO Box 981101
Boston, MA 02298-1101

Amount: \$102.55 Supplies for office

H4 Allied Court Reporters
115 Phenix Avenue
Cranston, RI 02920

Amount: \$385.50
CART Services for Mrs O'Connell

I DEATH BENEFIT

Susan Grossman (Daughter of Nathalie Motta)
Amount: \$2,000

J TAX LETTERS

K GINO LOMBARDI PENSION

L ENTRY OF JUDGEMENT - DUFFY APPEAL

M APPLICATIONS APPROVED (PENDING FIGURES)

**JOAO PATITA, SCHOOL DEPT
NORMAL RETIREMENT, EFF 06/17/15**

**LINDA CZOP, SCHOOL DEPT
NORMAL RETIREMENT, EFF 06/20/15**

**PAULA GARDOSIK, SCHOOL DEPT
NORMAL RETIREMENT, EFF DATE 06/20/15**

N CUSTODIAN RFP'S

O CLEARBROOK CONTRACT

P WORKER'S COMP PENSION CALCULATION

Q SUBSCRIPTION TO PENSIONS AND INVESTMENTS

R DRAFT REGULATION 8: RECORDS ACCESS AND RETENTION

S PUBLIC COMMENT

ADJOURN