

MEETING MINUTES
TOWN OF WEST WARWICK PENSION BOARD MEETING
DATE: WEDNESDAY, MARCH 15, 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—absent (excused)

E. APPROVAL OF MINUTES

Minutes from January 9, 2017

Motion made to approve Mr. Kozlin and seconded Ms. Lucier. 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.

Carrington QDRO
Redraft
General Information Form
Edward Marr

Motion made to enter into Executive session by Mr. Kozlin , seconded Ms. Lucier. All in favor

Motion made to close Executive Session and seal the minutes by Mr. Kozlin, seconded by Ms. Lucier All in Favor

G. BOARD COUNSEL REPORT

Attorney Schmitz stated all items are 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:\$967.50- Dec 2016

Amount:\$1110.00- Jan 2017

File # MBF 7372/25 Plan Redraft
Amount: \$ 1017.50- Dec 2016

Amount: \$1110.00-Jan 2017

File # MBF 7372/32 – QDRO
Amount:\$703.00- Dec 2016

Amount: \$259.00- Jan 2017

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

2. Town of West Warwick Finance Department
1170 Main Street
West Warwick, RI 02893
Board Clerk

3rd Quarter- \$1026.00

4th Quarter- \$1153.48

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

3. The Howard E. Nyhart Company Incorporated
Attn:Finance
8415 ALLISON Pointe Blvd
Suite 300
Indianapolis, IN 46250

Actuarial & Admin Services Dec 2016 –Actuarial &Administrative Services
Amount : \$4395.00
Correction made \$787.50

Actuarial & Admin –Travel Expenses Dec 2017
Amount: \$572.00

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

J. RETURN OF CONTRIBUTIONS

Vanessa MacEachen 1/3/17- Library
Amount: \$203.54

Motion made to approve pending signature Mr. Kozlin and seconded by Ms. Lucier. All in favor

K. APPLICATION RECEIVED

Mary Ann Wodecki, Normal School Dept.
5/1/17

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

L. DEATH BENEFIT

1. Thomas Quarto (Anna 2/22/2017) Municipal
One time death benefit
Amount: pending
Monthly amount
Amount: pending

Motion made to approve pending signature Mr. Kozlin and seconded by Ms. Lucier. All in favor

2. Marie Cangilia,(Arthur- 29/2017) DPW
One time death benefit
Amount: pending
Monthly Survivor
Amount: pending

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

M. GENERAL INFORMATION FORM

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

N. OPT OUT FIRE/POLICE DISABILITIES

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

O. CARRINGTON QDRO/RFQ ACTUARIAL SERVICES

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

P. RFP/RFQ FOR ACTUARIAL SERVICES

Put on for discussion for April Chair will provide a list from the state

Q. ANNUAL BENEFIT STATEMENTS

Motion made to table Mr. Kozlin and seconded by Ms. Lucier. All in favor
Send an email to ask Town Manager about payment

R. DISCUSSION

Attorney Billed amount- email
Add as agenda item in April

S. PUBLIC COMMENT

Kevin O'Connel- asked if we can look into John Hancock dividends
He also asked about an agree or disagree letter about if you can work when disabled so it does not come up in the future with a different board.

ADJOURN