

MEETING MINUTES
TOWN OF WEST WARWICK PENSION BOARD MEETING
DATE: MONDAY, JULY 10, 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

E. APPROVAL OF MINUTES

Minutes from June 12, 2017

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

F. EXECUTIVE SESSION/JOINT WITH TOWN COUNCIL

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.

Redraft with Town Council
Recertification for disability pensioners
QDRO'S

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

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

G. BOARD COUNSEL REPORT

H. ROCKLAND/ CLEARBROOK MONTHLY EXPENSES

I. PAYMENT OF BILLS

1. Olenn & Penza, LLP
530 Greenwich Avenue

Warwick, RI 02886

File # MBF 7372

Amount:\$1276.50 May 2017

File #MBF 7372/25 Plan Redraft

Amount:\$1091.50 May 2017

File # MBF 7372/29 – Disability Retiree Other Income

Amount:\$37.00 May 2017

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

2. The Howard E. Nyhart Co. Inc.
8415 Allison pointe Blvd
Suite 300
Indianapolis, IN 46250

Administrative & Actuarial Services from April 2017

Amount: \$675.0

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

J. APPLICATION RECEIVED

1. Mark Bennett, Normal, Police 8/1/2017
2. Peter Appollonio Jr., Normal, Police 8/7/2017
3. Gary Appolonia , Normal Police 8/8/2017
4. James Bobola, Normal, Fire 7/21/2017

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

K. APPLICATION TO APPROVE

1. Mary Wodecki, Normal, Schools 5/1/2017
Amount: \$1389.98

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

L. RETURN OF CONTRIBUTIONS

1. Liam Gifford, term date 6/2/2017
Amount:\$21,140.43

Motion made to approve subject to signing off on figures by Mr. Lemoi and seconded by Ms Lucier. All in favor

M. GENERAL INFORMATION FORM

Motion made subject to addition of section 4 to mail with a return date of Sept 30, 2017 by Mr. Lemoi and seconded by Mr. Kozlin. All in favor

N. DECIDING WHICH COMPANIES TO INTERVIEW FOR THE ACTUARIAL SERVICES

Motion made to set up interview 20 min on August 21, 2017 Sherman, Nyhart and Foster & Foster by Mr. Lemoi and seconded by Mr. Kozlin . all in favor

O. REDRAFT BILL

Sending letter

P. ANNUAL BENEFIT STATEMENTS.

Chairman to send letter to Town Council for approval

Q. RECERTIFICATION FOR DISABILITY PENSIONEERS

Start working on setting up a process to follow

Diane Calci commented on the 2014 MOU's for Fire & Police Disability Members that they had signed individual forms and there was no wording on recertification.

R. OPT OUT POLICE & FIRE/DISABILITIES

Chair to send letter to Town

S. 2017-1 FORM QUESTION

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

T. MILITARY APPLICATION

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

U. JOHN HANCOCK

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

V. **DISCUSSION**

W **PUBLIC COMMENT**

ADJOURN

Motion made to adjourn by Mr. Lemoi and seconded by Mr. Kozlin. All in favor 8:44PM