

**MEETING MINUTES
TOWN OF WEST WARWICK PENSION BOARD MEETING
DATE: MONDAY, APRIL 11, 2016
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

DAVID LEMOI
DONNA LUCIER- Absent
LOUIS VASTANO, JR.
JEFFERY KOZLIN

Added Edward Fonseca to roll call

E. APPROVAL OF MINUTES

Minutes from March 7, 2016

Motion made to approve minutes by Mr. Vastano, seconded by Mr. Lemoi. 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.

Gino Lombardi - Partial occupational Disability Pension
Anthony Caswell- Normal
Paul Carrington- QDRO
Redraft Pension Plan
Citizens Bank

Motion made to enter into Executive session by Mr. Lemoi , seconded by Mr. Fonseca. 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

Attorney Schmitz stated all are listed as Agenda items to discuss

H. PAYMENT OF BILLS

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

File # MBF 7372 West Warwick Pension Board General File
Amount: \$5022.00

Motion made to table by Mr. Vastano, seconded by Mr. Lemoi. All in favor

I. APPLICATIONS RECEIVED

David Fera, Schools
Normal Retirement – Date pending

Cynthia Desrochers, Library
Normal Retirement – 4-15-16

Motion made to approve by Mr. Vastano, seconded by Mr. Lemoi. All in favor

J. RETURN OF CONTRIBUTIONS

Kevin McLaughlin, Waste Water
Termination date: 2-24-2016
Amount: \$731.87

Motion made to approve by Mr. Vastano, seconded by Mr. Lemoi. All in favor

K. ANTHONY CASWELL

Motion made to approve pending figures by Mr. Lemoi, seconded by Mr. Kozlin

Motion made to omit leaves of absences from salary calculations and research back wages to make a full 10 years of wages when calculating pension figures by Mr. Lemoi, seconded by Mr. Kozlin. All in favor

Motion made if the employee has not worked for town for 10 years then the entire period of their service would be used excluding any leaves of absence by Mr. Lemoi, seconded by Mr. Kozlin. All in favor

L. PAUL CARRINGTON QDRO

Discussed in executive session

M. GINO LOMBARDI

Motion made to find out if interested in a buyback plus interest for time period on workers comp by Mr. Lemoi, seconded by Mr. Kozlin. All in favor

N. PETER MARTIN

Board asked for him to fill out an application for return of contributions and put on next agenda

O. PAUL ST AMAND

Motion made to approve figures by Mr. Lemoi, seconded by Vastano. All in favor

P. LEGAL FORM PROCESS

Form to be sent to unions, retiree groups and Dept. Heads and Board members for use.

Q. LETTER & WORK CHART FOR INCOME VERIFICATION

Motion made to tabled by Mr. Vastano, seconded by Mr. Lemoi. All in favor

R. PENSION & INVESTMENT CANCELLATION

Motion made to cancel by Mr. Vastano, seconded by Mr. Lemoi. All in favor

S. DISCUSSION

Pension Audit- Send John Cimino email to provide the board members with the information
Benefit Statements- Wait until 7-1-2016 to have processed with new wages to be current and put
on next agenda

T. PUBLIC COMMENT

Mr. Kevin O'Connell brought a tape he had that talks about administrative costs and how it was
paid in the past.

Mr. Jean Tellier explained to the board on how Roberts Rules of Order works, and that the
Chairman is not to make a motion and not to vote, only to break a tie.

ADJOURN

Motion to adjourn made by Mr. Lemoi, seconded by Mr. Kozlin. All in favor

8:22pm