

**MEETING MINUTES**  
**TOWN OF WEST WARWICK PENSION BOARD MEETING**  
**DATE: WEDNESDAY, SEPTEMBER 20, 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  
EDWARD FONSECA

**E. APPROVAL OF MINUTES**

Minutes from August 21, 2017

Motion made to approve by Mr. Lemoi and seconded by 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.

Recertification for disability pensioners  
QDRO'S  
Leaves of absences wages for Municipal  
Redraft  
Applications  
Annual Update Form

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. Fonseca. All in Favor

**G. BOARD COUNSEL REPORT**

Attorney Schmitz stated all items are on agenda and executive session

**H. ROCKLAND/ CLEARBROOK MONTHLY EXPENSES**

**I. PAYMENT OF BILLS**

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

File # MBF 7372  
Amount:\$2755.00 July 2017

File #MBF 7372/25 Plan Redraft  
Amount:\$444.00 July 2017

Total: \$3199.00

2. Allied Court  
115 Phenix Avenue  
Cranston, RI 02920

Cart Services 8/21/2017  
Amount: 272.50

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

Administrative Services July 2017

Amount:\$350.00

Administrative Services August 2017  
Amount: 850.00

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

**J. MANDATORY OCCUPATIONAL DISABILITY RETIREMENT**

Kevin Robishaw Jr., Fire Occupational Disability

Motion made to accept and request figures from actuary by Mr. Fonseca and seconded by Ms. Lucier. All in favor

**K. APPLICATION TO APPROVE**

1. Gary Appolonia, Police, Normal 8/8/2017  
Amount: \$4926.82
2. Mark Bennett Police, Normal , 8/1/2017  
Amount: \$3775.42
3. Peter Appollonio Jr., Police, Normal 8/7/2017  
Amount: \$3706.85

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

**L. DEATH BENEFIT**

**Roland Coutu survivor (7/29/2017)**

One time :pending amount  
Monthly :pending amount

Motion made to accept pending signature by for approval by Mr. Fonseca and seconded by Ms. Lucier. All in favor

**M. REDRAFT**

Motion made to have legal counsel continue to work on other plan and send to Town by Mr.Fonseca and seconded by Ms. Lucier. All in favor

**N. APPLICATIONS**

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

**O. RECERTIFICATION FOR DISABILITY PENSIONEERS PROCEDURE**

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

**P. 2017-1 FORM QUESTION APPROVAL**

Motion made to make changes an send to requestor by Mr. Fonseca and Ms. Lucier. All in favor

**Q. DISCUSSION**

**R. PUBLIC COMMENT**

Mr. O' Connell questioned John Hancock and Opt Out

Clerk stated we will try for next month

Mr. O'Connell asked about the update letter group hired Legal Counsel

Attorney Schmitz said she would contact in the am.

**ADJOURN**

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