

**MEETING MINUTES**  
**TOWN OF WEST WARWICK PENSION BOARD MEETING**  
**DATE: MONDAY, DECEMBER 12, 2016**  
**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 (END OF MEETING)

**E. APPROVAL OF MINUTES**

Minutes from November 14, 2016

Motion made to approve minutes by Mr. Lemoi and seconded by Mr. Kozlin. 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 Administrative Hearing QDRO

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

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

**G. BOARD COUNSEL REPORT**

Attorney Schmitz stated all items to discuss are on agenda

**H. ROCKLAND/ CLEARBROOK MONTHLY EXPENSES**

Posted on site

**I. PAYMENT OF BILLS**

1. Olenn & Penza, LLP  
530 Greenwich Avenue

Warwick, RI 02886

File # MBF 7372 West Warwick Pension Board General File  
Amount: \$980.50

File # MBF 7372/29 Disability Retiree Other Income  
Amount: \$ 666.00

File # MBF 7372/32 - QDRO  
Amount:\$518.00

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

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

Actuarial & Admin Services June 2016 –Benefit Calculation  
Amount : \$885.00

Actuarial & Admin Services October 2016 –Actuarial Valuation Report  
Amount : \$4215.00

Actuarial & Admin Services October 2016 –Benefit Calculation  
Amount : \$525.00

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

## **J APPLICATIONS APPROVED**

1. Gino Lombardi, Partial Disability, DPW  
Amount: Two Options  
Option one

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

2. Jeffrey Petrarca: Normal Retirement, Police (Nov 5, 2016)  
Amount: \$2910.06

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

Amount \$3106.64. corrected

## **K. DEATH BENEFIT**

**Diane Calci** survivor to Edward Calci (3/17/2016)  
Monthly to Survivor  
(not in agreement)

Pending any new Information

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

**L. RETURN OF CONTRIBUTION**

1. Bradley Moore Termination: 10/19/2016, DPW  
Amount: \$209.64

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

2. Ryan Patnode, Termination: 10/28, 2016, Waste Water  
Amount: \$ 23,901.94

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

**M. ROCKLAND TRUST**

Sean McGarry explained the transfer of funds from Citizen to Rockland and cleared the two issues

**N. CLEARBROOK**

Presented the Investment Performance Report

**O. NYHART ACTUARIAL REPORT PRESENTATION**

Tayt Odem present the Actuarial Report

**P. CARRINGTON ADMINISTRATIVE HEARING QDRO**

Motion made to table until January 2017 meeting by Mr. Lemoi and seconded by Mr. Kozlin. All in favor

**Q. PAYING OF GRANICUS**

Motion made to pay \$1232.28 for Granicus bills by Mr. Lemoi and seconded by Mr. Kozlin. All in favor

**R. DISCUSSION**

**Schedule Redraft meeting**

Send email to check availability if 4-7pm on January meeting and meeting at 7pm.

**S. PUBLIC COMMENT**

None

**ADJOURN**

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