



**NARRAGANSETT PENSION BOARD
REGULAR MEETING NOTICE & AGENDA
9:00 AM on Wednesday, March 16, 2016
Large Board Room, Town Hall**

**Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
www.narragansettri.gov
(401) 789-1044**

PENSION BOARD

Chair

Michael V. Stone

Members

Teri Donovan
Robert Barber
Daniel G. Holland
Michael DeLuca
Beth-Ann Laurie
Benedict J. Ingegneri
Matthew S. Turco

AGENDA

- I. Appointments
 - II. Correspondence
 - a. Minutes of February 17, 2016 meeting
 - III. New Business
 - a. Receive and place on file – Pension Financial Report
 - b. Elizabeth Geaber buyback request.
 - c. Elizabeth Geaber retirement request.
 - IV. Old Business
 - a. Status of Pension Plan Document
 - b. Nyhart Actuarial Valuation Reports (07/01/2015)
 - V. Other Matters
 - VI. Adjourn
- CC: Town Council
Jeffry Ceasrine, Acting Town Manager
Dawson Hodgson, Town Solicitor
Anne Irons, Town Clerk
Kirk Pickell, Janney Montgomery Scott

POSTED MARCH 11, 2016