



**NARRAGANSETT PENSION BOARD  
REGULAR MEETING NOTICE & AGENDA  
9:00 AM on Wednesday, July 20, 2016  
Large Board Room, Town Hall**

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**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 June 15, 2016 meeting
  - III. New Business
    - a. Kirk Pickell, Janney Montgomery Scott, update of the Pension Fund
    - b. Donna M. Seita retirement request
    - c. Receive and place on file – Pension Financial Report
  - IV. Old Business
    - a. Status of Pension Plan Document
    - b. Discussion of Management Fees
  - 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 JULY 15, 2016**