



**NARRAGANSETT PENSION BOARD
REGULAR MEETING NOTICE & AGENDA
9:00 AM on Wednesday, December 21, 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 October 5, 2016 special meeting
 - b. Minutes of November 16, 2016 meeting
- III. New Business
 - a. Kirk Pickell, Janney Montgomery Scott, update of the Pension Fund.
 - b. Form letter for pension decisions.
 - c. Form verifying pension eligibility after retirement.
 - d. Receive and place on file – Pension Financial Report.
- IV. Old Business
 - a. Status of Pension Plan Document
- V. Other Matters
 - a. January meeting date moved to January 25, 2017.
- VI. Adjourn

CC: Town Council
James Manni, Town Manager
Dawson Hodgson, Town Solicitor
Anne Irons, Town Clerk
Kirk Pickell, Janney Montgomery Scott

POSTED DECEMBER 16, 2016