



WARWICK RETIREMENT SYSTEM

WARWICK CITY HALL, 3275 POST ROAD
WARWICK, RI 02886

Current Investment Advisor Presentation – Informational Only

***Earnest Partners 2:30 pm
Income Research & Management 3:00 pm***

Date Posted:

The City of Warwick's Municipal Retirement Board will meet in person on **Wednesday, March 22, 2023, at 3:30 p.m., at: Warwick City Hall 3275 Post Road Warwick, RI, in the Lower Level Conference Room** for the purpose of holding its quarterly meeting.

Note: If any questions, please contact Lynn Costa, Personnel Department, 738-2011

Each and every Agenda item is subject to discussion and action by the Board.

**RETIREMENT BOARD MEETING
AGENDA**

March 22, 2023

3:30 p.m.

Each and every Agenda item is subject to discussion and action by the board

1. Call to Order
2. Minutes of Previous Meeting (12/21/2022)
3. Approval of closed minutes from 9/20/2022.
4. Presentation of actuarial valuation report of the Warwick Municipal Employees Retirement Plan as of 7/1/2022. By Joe Newton of GRS.
5. Quarterly Performance Report
6. Retirement Applications
7. Death Benefits
8. FIA (quarter ending 12/30/22)
9. Discussion of Pension Plan Administration

10. Disability Pension Application

The board may go into closed session pursuant to the exception provision 42-46-5(a)(1) of the Open Meeting Law regarding discussion of a disability pension, notice has been given to the disability pension applicant.

11. Boeing Litigation

The board may go into closed session pursuant to the exception provision 42-46-5(2) of the Open Meeting Law regarding discussion of litigation - *In re The Boeing Company Aircraft Securities Litigation*, No. 19-cv-02394 (N.D. Ill.).

12. Adjournment.