

Posted: August 30, 2017

**CITY OF EAST PROVIDENCE
POLICE AND FIRE RETIREMENT SYSTEM
DOCKET**

A special meeting of the Police and Fire Retirement System Board of Trustees will be held on Wednesday, the 6th of September 2017 in Conference Room A at City Hall,
145 Taunton Avenue, East Providence, RI 02914.
1:00 p.m. Open Session

Trustees:

Major William Nebus, Chairman, Police Representative
Lt. Jeffrey Wyrostek, Vice Chairman, Fire Representative
John C. Neale, Retiree Representative
John F. Wallace, Civilian Representative
Brian Faria, Councilman, City Council Representative
Timothy Chapman, City Manager
Malcolm Moore, Director of Finance, Administrator

Other Attendees:

Kim Brown, Pension Clerk
Greg Dias, City Solicitor

AGENDA

I Open Session

II Call to Order

III Revising City Ordinances

A. Section 11-236 AdHoc payments

Motion: By _____ 2nd _____
Nebus _____ Wyrostek _____ Neale _____ Wallace _____ Faria _____ Chapman _____ Moore _____

B. Section 11-237 Service-Connected Disability

Motion: By _____ 2nd _____
Nebus _____ Wyrostek _____ Neale _____ Wallace _____ Faria _____ Chapman _____ Moore _____

C. Section 11-238 Non-Service-Connected Disability

Motion: By _____ 2nd _____
Nebus _____ Wyrostek _____ Neale _____ Wallace _____ Faria _____ Chapman _____ Moore _____

D. Section 11-239 Administration of Disability Annuities

Motion: By _____ 2nd _____
Nebus _____ Wyrostek _____ Neale _____ Wallace _____ Faria _____ Chapman _____ Moore _____

E. Section 11-241 Nonservice-Connected Death

Motion: By _____ 2nd _____
Nebus _____ Wyrostek _____ Neale _____ Wallace _____ Faria _____ Chapman _____ Moore _____

F. Section 11-244 Accounting Generally

Motion: By _____ 2nd _____
Nebus _____ Wyrostek _____ Neale _____ Wallace _____ Faria _____ Chapman _____ Moore _____

G. Section 11-246 Same-Officers and Their Duties

Motion: By _____ 2nd _____
Nebus _____ Wyrostek _____ Neale _____ Wallace _____ Faria _____ Chapman _____ Moore _____

H. Addition of QDRO language

Motion: By _____ 2nd _____
Nebus _____ Wyrostek _____ Neale _____ Wallace _____ Faria _____ Chapman _____ Moore _____

IV Discussion regarding the new state law passed for service connected disabilities pertaining to certain illnesses.

Motion: By _____ 2nd _____
Nebus _____ Wyrostek _____ Neale _____ Wallace _____ Faria _____ Chapman _____ Moore _____

V Adjournment

Motion: By _____ 2nd _____
Nebus _____ Wyrostek _____ Neale _____ Wallace _____ Faria _____ Chapman _____ Moore _____