

Posted: November 7, 2025

**CITY OF EAST PROVIDENCE
FIREMEN’S & POLICEMEN’S RETIREMENT PENSION FUND
DOCKET**

A regular quarterly meeting of the Firemen’s and Policemen’s Retirement Pension Fund Board of Trustees will be held on Wednesday, the 12th of November 2025 in Conference Room A at City Hall, 145 Taunton Avenue, East Providence, RI 02914 at 9:00 a.m.

Trustees:

Lt. Adam Christina, Chairman, Fire Representative
Det.Cpl. Patrick Kelley, Vice Chairman, Police Representative
James Bellamy, Retiree Representative
John F. Wallace, Civilian Representative
Frank Fogarty, Councilman, City Council Representative
Roberto L. DaSilva, Mayor
Glenda Delgado, Director of Finance, Administrator

Other Attendees:

Michael J. Marcello, City Solicitor
Robert Perry, HR Director
Bernadette Frias, HR Benefits & Payroll Administrator
Mike Dwyer, Wainwright Investment Council LLC
Jeff Fabrizio, Wainwright Investment Council LLC
Kim Brown, Pension Clerk

AGENDA

I Call to Order

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva ____ Delgado ____

II Executive Session

The Police and Fire Retirement System of the City of East Providence may meet in closed Executive Session pursuant to RI General Laws § 42-46-5 (a)(1) for a discussion related to the physical or mental health of a person or persons related to a request for a disability pensions – notice given.

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva ____ Delgado ____

A. Discussion / Action / Vote Update on all disability pension requests in open session

1. Retired Firefighter N. Garcia

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva ____ Delgado ____

2. Active Fire C. Weeden

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva ____ Delgado ____

B. Discussion / Action / Vote Update on all disability pension requests in closed session

3. Police Officer P. Taaffe

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva ____ Delgado ____

4. Retired Firefighter J. Lowe

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva ____ Delgado ____

5. Active Firefighter C. Sperry

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva ____ Delgado ____

III Motion to Seal Executive Session Minutes, Adjourn Executive Session and Read Out any Votes in Open Session.

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva ____ Delgado ____

IV Reconvene in Open Session - Reading of any votes from Executive Session

V Review of Q# 2025 Performance Report and any Funding Recommendations by Wainwright Investment Counsel, LLC

Vote to accept handouts into record

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva ____ Delgado ____

Vote for any investment or liquidity items if necessary

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva ____ Delgado ____

VI To Approve the Consent Calendar

All items under “Consent Calendar” are considered to be of routine and noncontroversial nature by the Board and will be enacted by one motion. There will be no separate discussion on these items unless a Board member so requests, in which event, the item will be removed from the “Consent Calendar” and will be considered in it’s normal sequence on the docket.

1. Pension meeting journal for September 9, 2025
2. COLA listing for October 2025
3. City of East Providence – Yearly invoice for the pension clerk
4. IR+M Invoices – Q3 2025
5. Nyhart Invoice – Brainstorming
6. Principal Custody Solutions Fee Advise Q3 2025
7. RhumbLine Domestic Invoices – Q3 2025
8. RhumbLine International Invoices – Q3 2025
9. Wainwright Investment Counsel, LLC Invoice – Q3 2025
10. PCS – Vanguard Information regarding funds
11. PCS – Allspring Information regarding funds
12. Principal U.S. Property Account Summary Performance Report Q3 2025
13. Siguler Guff Distressed RE Opportunities Fund LP Distribution Notice
14. ARPA request from with intelligence.com quarterly report – Kim replied
15. ARPA request from PEI for Q1 and Q2 of 2025 – Kim replied
16. ARPA request from Institutional Shareholder Services Inc. for FY 10/25 and calendar year end reports – Kim replied
17. Correspondence, with PCS regarding 2 overpayments
18. Correspondence, with Vice Chairman regarding fire/police split receiving pensions
19. Correspondence, with Mr. Neale regarding fire/police retirees
20. Correspondence, with legal and city council regarding Chapter 952 wording of Sec 11-252 of the ordinances

Vote to accept Consent Calendar items

Christina____ Kelley____ Bellamy____ Wallace____ Fogarty____ DaSilva____ Delgado____

VII Discussion / Action / Vote – to return contributions to R. Cute

Christina____ Kelley____ Bellamy____ Wallace____ Fogarty____ DaSilva____ Delgado____

VIII Discussion / Action / Vote – set annual 2026 regular quarterly meetings

Christina____ Kelley____ Bellamy____ Wallace____ Fogarty____ DaSilva____ Delgado____

IX Update / Discussion / Action / Vote - update from the Solicitor regarding the progress of Ice Miller LLP - regarding IRS compliance submission and the forms

Christina____ Kelley____ Bellamy____ Wallace____ Fogarty____ DaSilva____ Delgado____

X Adjournment

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva _____ Delgado ____