

CITY OF EAST PROVIDENCE
POLICE AND FIRE RETIREMENT SYSTEM
JOURNAL

A regular meeting of the Police and Fire Retirement System Board of Trustees was held on Monday, the 11th of February, 2015 at 9:00am in Conference Room A at City Hall.

Trustees:

Major William Nebus, Police Representative – Present
Jeffrey Wyrostek, Fire Representative - Present
John C. Neale, Retiree Representative – Present
John Bovi – Civilian Representative –Absent
Helder Cunha, City Council Representative – Absent
Paul Lemont, Interim City Manager – Present
Malcolm Moore, Finance Director and Pension Administrator – Present

Other Attendees:

Kimberly Nelson, Payroll Supervisor
Mike Dwyer, Wainwright Investments
Jeff Fabrizio, Wainwright Investments

The meeting was called to order at 9:13 am.

- A Motion to go into Executive Session under RIGL 42-46-5(a)(1)
By: J. Neale 2nd: P. Lemont Vote: Yea 5 Nay 0
- B 4th Quarter Performance Report
By Wainwright Investment
Motion to accept as information
By: P. Lemont 2nd: J. Neale Vote: Yea 5 Nay 0
- C Motion to accept Docket Item B from 2-5
By: M. Moore 2nd: J. Neale Vote: Yea 5 Nay 0
- D Retirees Concerns
Contact Mike Fallon for Ad Hoc COLA numbers
- E New Business
- F Motion to Adjourn 10:15am

