

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

A special meeting of the Fire and Police Retirement System Board of Trustees was held on Tuesday, the 26th of July 2022 in Conference Room A at 3:00 p.m.

Trustees:

- Lt. Jeffrey Wyrostek, Chairman, Fire Representative – present
- Capt. James Nelson, Vice Chairman, Police Representative – present
- John C. Neale, Retiree Representative - present
- John F. Wallace, Civilian Representative - present
- Ricardo D. Mourato, Councilman, City Council Representative - present
- Roberto L. DaSilva, Mayor – present
- Malcolm Moore, Director of Finance, Administrator – present

Other Attendees:

- Michael J. Marcello, City Solicitor
- Kim Brown, Pension Clerk

Open Session Called to Order at 3:05 p.m. by Chairman Wyrostek

VOTE	JEFF WYROSTEK	JAMES NELSON	JOHN NEALE	JOHN WALLACE	COUNCILMAN MOURATO	MAYOR DaSILVA	MALCOLM MOORE
Aye	√	√	√	√	√	√	√
Nay							
Abstain							
Absent							

Vote to go into Executive Session

The Fire and Police Retirement System of the City of East Providence will meet in Executive Session pursuant to RI General Laws § 42-46-5 (a)(1)

A motion to go into and call Executive Session to order at 3:05 p.m. was by Trustee Neale and 2nd by Trustee Nelson

VOTE	JEFF WYROSTEK	JAMES NELSON	JOHN NEALE	JOHN WALLACE	COUNCILMAN MOURATO	MAYOR DaSILVA	MALCOLM MOORE
Aye	√	√	√	√	√	√	√
Nay							
Abstain							
Absent							

A motion was made to seal the minutes, adjourn executive session at 3:25 p.m. and read out the votes by Trustee Neale and 2nd by Trustee Wallace

VOTE	JEFF WYROSTEK	JAMES NELSON	JOHN NEALE	JOHN WALLACE	COUNCILMAN MOURATO	MAYOR DaSILVA	MALCOLM MOORE
Aye	√	√	√	√	√	√	√
Nay							
Abstain							
Absent							

Reconvene in Open Session

Reading of the votes from Executive Session by Kim Brown, Pension Clerk:

The clerk stated that there was a unanimous vote made by all present to grant a disability pension based on the medical records reviewed and questions answered by the doctors to FF Burn affective 7/27/2022.

VOTE	JEFF WYROSTEK	JIM NELSON	JOHN NEALE	JOHN WALLACE	COUNCILMAN MOURATO	MAYOR DaSILVA	MALCOLM MOORE
Aye	√	√	√	√	√	√	√
Nay							
Abstain							
Absent							

Adjournment

A motion was made to adjourn the meeting at 3:26 p.m. by Trustee Nelson and 2nd by Trustee Mourato

VOTE	JEFF WYROSTEK	JAMES NELSON	JOHN NEALE	JOHN WALLACE	COUNCILMAN MOURATO	MAYOR DaSILVA	MALCOLM MOORE
Aye	√	√	√	√	√	√	√
Nay							
Abstain							
Absent							