

Posted February 28, 2019

## **FIRE & POLICE RETIREMENT SYSTEM DOCKET**

A special meeting of the Fire & Police Retirement System Board of Trustees will be held on Monday, the 11<sup>th</sup> of March, 2019 at 9:00 AM in Conference Room 306 at City Hall 145 Taunton Ave, East Providence, RI 02914.

### **Trustees:**

Major William Nebus, Chairman, Police Representative  
Lt. Jeffrey Wyrostek, Vice Chairman, Fire Representative  
John C. Neale, Retiree Representative  
John F. Wallace, Civilian Representative  
Ricardo D. Mourato, City Council Representative  
Roberto L. DaSilva, Mayor  
Malcolm Moore, Director of Finance, Administrator

### **Other Attendees:**

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

## **AGENDA**

### **I Call to Order**

### **II Executive Session**

*The Police and Fire Retirement System of the City of East Providence will meet in Executive Session pursuant to RI General Laws § 42-46-5 (a)(1), § 45-21-2-9 and § 42-46-5 (a)(2)*

#### **A. Litigation**

FF D'Ippolito hearing on repayment, set repayment schedule.

Motion: By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Nebus \_\_\_\_\_ Wyrostek \_\_\_\_\_ Neale \_\_\_\_\_ Wallace \_\_\_\_\_ Mourato \_\_\_\_\_ DaSilva \_\_\_\_\_ Moore \_\_\_\_\_

### **III Seal Minutes and Adjourn Executive Session**

Motion: By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Nebus \_\_\_\_\_ Wyrostek \_\_\_\_\_ Neale \_\_\_\_\_ Wallace \_\_\_\_\_ Mourato \_\_\_\_\_ DaSilva \_\_\_\_\_ Moore \_\_\_\_\_

### **IV Reading of the votes from Executive Session**

Motion: By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Nebus \_\_\_\_\_ Wyrostek \_\_\_\_\_ Neale \_\_\_\_\_ Wallace \_\_\_\_\_ Mourato \_\_\_\_\_ DaSilva \_\_\_\_\_ Moore \_\_\_\_\_

### **V Adjournment**

Motion: By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Nebus \_\_\_\_\_ Wyrostek \_\_\_\_\_ Neale \_\_\_\_\_ Wallace \_\_\_\_\_ Mourato \_\_\_\_\_ DaSilva \_\_\_\_\_ Moore \_\_\_\_\_