

Posted September 28, 2018

FIRE & POLICE RETIREMENT SYSTEM DOCKET

A special meeting of the Fire & Police Retirement System Board of Trustees will be held on Wednesday, the 3rd of October, 2018 at 10:00 AM in Conference Room A at City Hall 145 Taunton Ave, East Providence RI.

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, City Council Representative
Christopher Parella, Acting City Manager
Malcolm Moore, Director of Finance, Administrator

Other Attendees:

Kim Brown, Pension Clerk

AGENDA

Open Session

I Call to Order

II Real Estate Investment Manager Presentations by:

- a. Clarion Partners, LLC – Core/Income Real Estate
- b. Principal Real Estate Investors, LLC – Core/Income Real Estate
- c. TA Realty LLC – Value Added Real Estate
- d. TerraCap Management, LLC – Value Added Real Estate

Discussion / Action regarding determining a manager and amount to invest

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

III Adjournment

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