Posted: February 7, 2018

CITY OF EAST PROVIDENCE POLICE AND FIRE RETIREMENT SYSTEM DOCKET

A quarterly meeting of the Police and Fire Retirement System Board of Trustees will be held on Monday, the 12th of February 2018 in Council Chambers at City Hall, 145 Taunton Avenue, East Providence, RI 02914.

9:00 a.m. Executive Session / 9:30 a.m. Open Session

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, Councilman, City Council Representative Timothy Chapman, City Manager Malcolm Moore, Director of Finance, Administrator

Other Attendees:

Kim Brown, Pension Clerk Greg Dias, City Solicitor

AGENDA

I 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									
	1. FF Smith and Attorney Mr. Penza									
Motion: By_	2 nd									
Nebus	Wyrostek	_ Neale _	Wallace	Faria	Chapman	Moore				
		2 -	. D. I.							
M.C. D	2. FF D'Ippolito and Attorney Mr. Brady									
Motion: By	2 nd	NT 1	XX7 11	г.	C1	3.6				
Nebus	Wyrostek	_ Neale	wanace	Faria	Cnapman	Noore				
	3. Estate of Mrs. Barbara Garrett									
Motion: By	2 nd	J. L.	state of Mis. D	arbara Gar	icu					
	Wyrostek	Neale	Wallace	Faria	Chapman	Moore				
Seal Minutes and Adjourn Executive Session										
	•									
Motion: By	2 nd									
Nebus	Wyrostek	Neale _	Wallace	Faria	Chapman	Moore				

Open Session

II Call to Order

Mo	tion: By Nebus	_2 nd _Wyrostek	Neale	Wallace	Faria	Chapman	Mooi
Pro	esentation b	y Wainwr	ight Inves	stments LL	LC		
	chael Dwyei insel firm to					ension inves	tment
Mo	ion: By Nebus	2 nd _Wyrostek	Neale	Wallace	Faria	Chapman	Moo
Re	commendati	ons to reba	lance fund	ls			
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VI To Approve Request for contribution pay out

	1. Estate of FF Scott Grace Motion: By2 nd								
	Motion: By_ Nebus	2 nd Wyrostek	Neale	Wallace	Faria	Chapman	Moore		
VII	Discussion /	Action regai	rding Fun	ding Impr	ovement	Plan (FIP)			
	A report need	ls to be subm	itted to the	e state with	in 180 da	ys.			
	Motion: By Nebus	2 nd Wyrostek	Neale	Wallace	Faria	Chapman	Moore		
VIII	Discussion	/ Action for	New Forn	ns					
	1. Consent to waive interest in a pension form								
	Motion: By_ Nebus	2 nd Wyrostek	Neale	Wallace	Faria	Chapman	Moore		
IX	Revising / Ac	1. Section 1							
	Motion: By Nebus	2 nd Wyrostek	Neale	Wallace	Faria	Chapman	Moore		
	Motion: By Nebus	2. Section 13 2 nd Wyrostek					Moore		
		3. Section 11	1-239 Admi	nistration of	Disability	Annuities			
	Motion: By Nebus	2 nd Wyrostek	Neale	Wallace	Faria	Chapman	Moore		
	4. Section 11-241 Nonservice-Connected Death								
	Motion: By Nebus	2 nd Wyrostek	Neale	Wallace	Faria	Chapman	Moore		
	5. New Addition Section 11-252 Marriage Dissolution / QDRO								
	Motion: By Nebus	2 nd Wyrostek	Neale	Wallace	Faria	Chapman	Moore		
	Motion: By		ition Section	n 11-253 Dea	th of a reti	red participan	ıt		
	Nebus	Wyrostek	Neale	Wallace	Faria	Chapman	Moore		

X Adjournment

Motion: By____2nd___ Nebus ___Wyrostek ___ Neale ___Wallace ___Faria ___Chapman ___Moore___