

Posted: March 25, 2021

**CITY OF EAST PROVIDENCE
FIREMEN’S & POLICEMEN’S RETIREMENT PENSION FUND
DOCKET**

A special meeting of the Firemen’s and Policemen’s Retirement Pension Fund Board of Trustees will be held on Tuesday, the 30th of March 2021 in Council Chambers at City Hall, 145 Taunton Avenue, East Providence, RI 02914 at 3:00 p.m. with limited in person seats available.
The meeting will be broadcast on ZOOM, meeting details are below.

Trustees:

Chief 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, Councilman, City Council Representative
Roberto L. DaSilva, Mayor
Malcolm Moore, Director of Finance, Administrator

AGENDA

I Call to Order

Motion: By _____ 2nd _____
Nebus _____ Wyrostek _____ Neale _____ Wallace _____ Mourato _____ DaSilva _____ Moore _____

II Discussion/Vote regarding report from Nyhart that summarizes the change to the pension using the new mortality tables.

Motion: By _____ 2nd _____
Nebus _____ Wyrostek _____ Neale _____ Wallace _____ Mourato _____ DaSilva _____ Moore _____

III Adjournment

Motion: By _____ 2nd _____
Nebus _____ Wyrostek _____ Neale _____ Wallace _____ Mourato _____ DaSilva _____ Moore _____

***As a result of the COVID-19 pandemic, this meeting will be both in person and virtually, through an application called, “ZOOM”**

IN ORDER TO LISTEN TO THE MEETING

Call the toll free number: 1-877-853-5247 (AUDIO ONLY) and enter the following meeting id number:

MEETING ID: 870 437 2624