

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

A special meeting of the Police & Fire Retirement System Board of Trustees will be held on Monday, the 31<sup>st</sup> of July, 2017 at 9:15 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  
Timothy Chapman, City Manager  
Malcolm Moore, Director of Finance, Administrator

### **Other Attendees:**

Kim Brown, Pension Clerk

### **AGENDA**

- A. The below listed companies were invited from the RFP's bid list received for an Investment Consultant for Police and Fire Pension to make their presentation in person and answer any questions the board may have. Presentations will begin at 9:30 and will be approximately 20 to 30 minutes long.

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|---------------|------------|
| 1. GLY        | 9:30 a.m.  |
| 2. Whale Rock | 10:00 a.m. |
| 3. Wilshire   | 10:30 a.m. |
| 4. Wainwright | 11:00 a.m. |

- B. Executive session based on RIGL 42-46-5(a)(7)
1. Discussion about presentations