

Posted: May 3, 2017

**CITY OF EAST PROVIDENCE
POLICE AND FIRE RETIREMENT SYSTEM
DOCKET**

A regular meeting of the Police and Fire Retirement System Board of Trustees will be held on Monday, the 8th of May 2017 at 9:00 a.m. in Conference Room A at City Hall, 145 Taunton Avenue, East Providence, RI 02914.

Trustees:

Major William Nebus, Chairman, Police Representative
Lt. Jeffrey Wyrstek, 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
Mike Dwyer, Wainwright Investments

AGENDA

- A. The Police & Fire Retirement System Board of Trustees will meet in Executive Session pursuant to R.I. General Laws 42-46-5(a)(1)
 - 1. Disability Pension Requested by Fire Fighter
- B. Wainwright Investments Presentations
 - 1. Review of 1st Qtr. Performance Report
- C. Items to be received for record
 - 1. Minutes from February 27, 2017 quarterly meeting
 - 2. COLA listings for March, April & May 2017
 - 3. Fallon Pension Actuaries letter
 - 4. IR+M Invoice 1st Qtr.
 - 5. RhumbLine Invoice 1st Qtr.
 - 6. OFI Global Invoice 1st Qtr.
 - 7. Nyhart Invoice
 - 8. SEI Trust Monthly Statements February, March & April 2017
 - 9. Wells Fargo Authorized Signers Certification
- D. Update regarding sending Annual Report of Earnings to disability pensioner's for calendar year 2016 per Section 11-240 of the City Ordinance
- E. Update / Discuss / Action regarding overpayments to Retirees

- F. Discussion by City Solicitor regarding other city's HR Departments process of putting an employee on disability and referring them to their pension Boards for a disability pension. Also, how other towns handle the 3 IME's.
- G. Update on getting city ordinances revised/corrected to be written as intended in sections 11-236 regarding Ad Hoc payments and 11-239 regarding physician selections
- H. Discuss / Action regarding RFP's and how they are done in other cities and states. RFP for Investment Performance companies.
- I. Discuss / Action change the ordinance that referees to QDRO to read: "3. Commencement Date and Form of Payment to Alternative Payee: The Alternate Payee will commence his/her benefits under the Plan as of the Participant's actual retirement."