

POLICE & FIRE RETIREMENT SYSTEM DOCKET

A special meeting of the Police & Fire Retirement System Board of Trustees will be held on Monday, the 26th of June, 2017 at 9:00 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
Timothy Chapman, City Manager
Malcolm Moore, Director of Finance, Administrator

Other Attendees:

Kim Brown, Pension Clerk
Gregory S. Dias, City Solicitor

AGENDA

A. Review / Discussion / Action on bids received for Investment Consultants for Police and Fire Pension RFP's

1. AndDo Consulting
2. Dahab Associates
3. GLY
4. Wainwright
5. Whale Rock
6. Wilshire
7. PFM

B. Review / Discussion / Action regarding making changes to Article V. Firemen's and Policemen's Pension Fund current City Ordinances. All sections are being reviewed. Recommendations regarding possible ordinance changes or additions may include, but are not limited to: initiating an application for a disability pension, the use of doctors to examine those applying for a disability pension, QDRO language and nonservice-connected death benefits.