

Posted June 18, 2018

**POLICE & FIRE RETIREMENT SYSTEM
DOCKET**

A special meeting of the Fire & Police Retirement System Board of Trustees will be held on Monday, the 25th June, 2018 at 10:00 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
Malcolm Moore, Acting City Manager & Director of Finance, Administrator

Other Attendees:

Kim Brown, Pension Clerk
Greg Dias, City Solicitor

AGENDA

Open Session

I Call to Order

II Vote to go into 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)(2)

Motion: By _____^{2nd} _____
Nebus _____ Wyrostek _____ Neale _____ Wallace _____ Faria _____ Moore _____

Executive Session

III Litigation

FF D'Ippolito & Attorney Mr. Brady overpayment requested to be returned

Motion: By _____ 2nd _____
Nebus _____ Wyrostek _____ Neale _____ Wallace _____ Faria _____ Moore _____

IV Seal Minutes and Adjourn Executive Session

Motion: By _____ 2nd _____
Nebus _____ Wyrostek _____ Neale _____ Wallace _____ Faria _____ Moore _____

Open Session

V Reading of the votes from Executive Session

Motion: By _____ 2nd _____
Nebus _____ Wyrostek _____ Neale _____ Wallace _____ Faria _____ Moore _____

VI Adjournment

Motion: By _____ 2nd _____
Nebus _____ Wyrostek _____ Neale _____ Wallace _____ Faria _____ Moore _____