

Posted: April 12, 2024

**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 Wednesday, the 24th of April 2024 in Conference Room A at City Hall, 145 Taunton Avenue, East Providence, RI 02914 at 9:00 a.m.

Trustees:

Lt. Adam Christina, Chairman, Fire Representative
Det.Cpl. Patrick Kelley, Vice Chairman, Police Representative
James Bellamy, Retiree Representative
John F. Wallace, Civilian Representative
Frank Fogarty, Councilman, City Council Representative
Roberto L. DaSilva, Mayor
Malcolm Moore, Director of Finance, Administrator

Other Attendees:

Michael J. Marcello, City Solicitor
Robert Perry, Director of Human Resources
Bernadette Frias, HR Benefits & Payroll Administrator
Kim Brown, Pension Clerk

AGENDA

I Call to Order

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva ____ Moore ____

II Any updates on active disability pension requests that want to be heard in open session

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva ____ Moore ____

III Closed Executive Session

The Police and Fire Retirement System of the City of East Providence may meet in closed Executive Session pursuant to RI General Laws § 42-46-5 (a)(1) for a discussion related to the physical or mental health of a person or persons related to a request for a disability pensions – notice given.

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva ____ Moore ____

A. Discussion / Action / Vote regarding disability pension requests

1. Retired Firefighter Private over 20 yrs N. Garcia

Christina ___Kelley ___ Bellamy ___Wallace ___Fogarty ___ DaSilva___Moore___

2. Firefighter A. Handfield

Christina ___Kelley ___ Bellamy ___Wallace ___Fogarty ___ DaSilva___Moore___

3. Retired Fire Chief C. Brassill

Christina ___Kelley ___ Bellamy ___Wallace ___Fogarty ___ DaSilva___Moore___

IV Read out Votes, Seal Minutes and Adjourn Executive Session

Christina ___Kelley ___ Bellamy ___Wallace ___Fogarty ___ DaSilva___Moore___

V Reading of the votes from Executive Session

Christina ___Kelley ___ Bellamy ___Wallace ___Fogarty ___ DaSilva___Moore___

VI Discussion / Action / Vote regarding hiring of outside counsel interviewed in response to RFQ EP22/23-26R City's Private Pension Plan Review

Christina ___ Kelley___ Bellamy ___Wallace ___Fogarty ___ DaSilva___Moore___

VII Adjournment

Christina ___Kelley ___ Bellamy ___Wallace ___Fogarty ___ DaSilva___Moore___