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 9th of April 2025 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, City Council Representative Roberto L. DaSilva, Mayor Glenda Delgado, Director of Finance, Administrator

Other Attendees:

Michael J. Marcello, City Solicitor Kim Brown, Pension Clerk

AGENDA

I Call to Order

Christina ____ Kelley ____ Bellamy ____Wallace ____Fogarty ____ DaSilva ____Delgado ____

II 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 pension - notice given.

Christina ____Kelley ____ Bellamy ____Wallace ____Fogarty ____ DaSilva____Delgado____

A. Discussion / Action / Vote regarding non-service connected disability pension request

1. Fire Fighter A. Handfield

Christina ____Kelley ____ Bellamy ____Wallace ____Fogarty ____ DaSilva____Delgado____

III Read out Votes, Seal Minutes and Adjourn Executive Session

Christina ____Kelley ____ Bellamy ____Wallace ____Fogarty ____ DaSilva____Delgado____

IV Reading of votes from Executive Session, if any

Christina ____Kelley ____ Bellamy ____Wallace ____Fogarty ____ DaSilva____Delgado____

V Adjournment

Christina ____Kelley ____ Bellamy ____Wallace ____Fogarty ____ DaSilva_____Delgado____