

Posted: July 22, 2022

**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 Tuesday, the 26th of July 2022 in Conference Room A at City Hall, 145 Taunton Avenue, East Providence, RI 02914 at 3:00 p.m.

Trustees:

Lt. Jeffrey Wyrostek, Chairman, Fire Representative
Capt. James Nelson, Vice Chairman, Police Representative
John C. Neale, Retiree Representative
John F. Wallace, Civilian Representative
Ricardo D. Mourato, Councilman, City Council Representative
Roberto L. DaSilva, Mayor
Malcolm Moore, Director of Finance, Administrator

Other Attendees:

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

AGENDA

I Call to Order

Wyrostek ____ Nelson ____ Neale ____ Wallace ____ Mourato ____ DaSilva ____ Moore ____

II 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)(1), § 45-21-2-9 and § 42-46-5 (a)(2)

Motion: By ____^{2nd}____
Wyrostek ____ Nelson ____ Neale ____ Wallace ____ Mourato ____ DaSilva ____ Moore ____

A. Discussion/Vote regarding disability pension request

1. FF Burns

Motion: By ____^{2nd}____
Wyrostek ____ Nelson ____ Neale ____ Wallace ____ Mourato ____ DaSilva ____ Moore ____

III Read out Votes, Seal Minutes and Adjourn Executive Session

Motion: By _____ 2nd _____
Wyrostek _____ Nelson _____ Neale _____ Wallace _____ Mourato _____ DaSilva _____ Moore _____

IV Reading of the votes from Executive Session

Motion: By _____ 2nd _____
Wyrostek _____ Nelson _____ Neale _____ Wallace _____ Mourato _____ DaSilva _____ Moore _____

V Adjournment

Motion: By _____ 2nd _____
Wyrostek _____ Nelson _____ Neale _____ Wallace _____ Mourato _____ DaSilva _____ Moore _____