

Posted: May 25, 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 Wednesday, the 1<sup>st</sup> of June 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 \_\_\_\_<sup>2<sup>nd</sup></sup>\_\_\_\_  
Wyrostek \_\_\_\_ Nelson \_\_\_\_ Neale \_\_\_\_ Wallace \_\_\_\_ Mourato \_\_\_\_ DaSilva \_\_\_\_ Moore \_\_\_\_

**A. Discussion/Vote IME questions for the doctors regarding disability pension request**

1. FF Burns

Motion: By \_\_\_\_<sup>2<sup>nd</sup></sup>\_\_\_\_  
Wyrostek \_\_\_\_ Nelson \_\_\_\_ Neale \_\_\_\_ Wallace \_\_\_\_ Mourato \_\_\_\_ DaSilva \_\_\_\_ Moore \_\_\_\_

### **III Read out Votes, Seal Minutes and Adjourn Executive Session**

Motion: By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Wyrostek \_\_\_\_\_ Nelson \_\_\_\_\_ Neale \_\_\_\_\_ Wallace \_\_\_\_\_ Mourato \_\_\_\_\_ DaSilva \_\_\_\_\_ Moore \_\_\_\_\_

### **IV Reading of the votes from Executive Session**

Motion: By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Wyrostek \_\_\_\_\_ Nelson \_\_\_\_\_ Neale \_\_\_\_\_ Wallace \_\_\_\_\_ Mourato \_\_\_\_\_ DaSilva \_\_\_\_\_ Moore \_\_\_\_\_

### **V Adjournment**

Motion: By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Wyrostek \_\_\_\_\_ Nelson \_\_\_\_\_ Neale \_\_\_\_\_ Wallace \_\_\_\_\_ Mourato \_\_\_\_\_ DaSilva \_\_\_\_\_ Moore \_\_\_\_\_