

Posted: March 24, 2023

**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 28th of March 2023 in Conference Room A at City Hall, 145 Taunton Avenue, East Providence, RI 02914 at 9:00 a.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
Frank Fogarty, Councilman, City Council Representative
Roberto L. DaSilva, Mayor
Malcolm Moore, Director of Finance, Administrator

Other Attendees:

Michael Dwyer, Wainwright Investment Counsel, LLC
Kim Brown, Pension Clerk
Michael Marcello, City Solicitor

AGENDA

I Call to Order

Motion: By _____^{2nd} _____
Wyrostek _____ Nelson _____ Neale _____ Wallace _____ Fogarty _____ DaSilva _____ Moore _____

II Discussion/Action/Vote of RI Firefighter Cancer Statute

City Solicitor Michael Marcello to have a discussion of RI Firefighter cancer statute and implementation as it related to diagnosis and determining factors for eligibility and conversion from normal retirement.

Recommendations

Motion: By _____^{2nd} _____
Wyrostek _____ Nelson _____ Neale _____ Wallace _____ Fogarty _____ DaSilva _____ Moore _____

III Discussion/Action/Vote by Wainwright Investments LLC

Wainwright Investments will be here to review the four presentations given and discuss the possible addition of an Emerging Markets Equity Investment Management firm to the portfolio and make recommendations for liquidity.

Recommendations regarding liquidity

Motion: By _____^{2nd} _____
Wyrostek _____ Nelson _____ Neale _____ Wallace _____ Fogarty _____ DaSilva _____ Moore _____

Recommendations regarding the Emerging Markets Equity Manager Search

Motion: By _____^{2nd} _____
Wyrostek _____ Nelson _____ Neale _____ Wallace _____ Fogarty _____ DaSilva _____ Moore _____

IV Adjournment

Motion: By _____^{2nd} _____
Wyrostek _____ Nelson _____ Neale _____ Wallace _____ Fogarty _____ DaSilva _____ Moore _____