

**CITY OF EAST PROVIDENCE
POLICE AND FIRE RETIREMENT SYSTEM
JOURNAL**

The special meeting was held by the Fire and Police Retirement System Board of Trustees on Wednesday, the 22nd of January 2025 in Conference Room A at City Hall, 145 Taunton Avenue, East Providence, RI 02914 at 9:00 am

Trustees:

Lt. Adam L. Christina, Chairman, Fire Representative - present
 Det.Cpl. Patrick Kelley, Vice Chairman, Police Representative – present
 James Bellamy, Retiree Representative - present
 John F. Wallace, Civilian Representative - present
 Frank Fogarty, Councilman, City Council Representative – present, arrived at 9:12 am
 Roberto L. DaSilva, Mayor – present, arrived at 9:02 am
 Glenda Delgado, Director of Finance, Administrator – present

Other Attendees:

Michael J. Marcello, City Solicitor
 Bernadette Frias, HR Benefits & Payroll Administrator
 Kim Brown, Pension Clerk

Open Session Called to Order at 9:00 a.m. by Chairman Christina, roll call vote

VOTE	ADAM CHRISTINA	PATRICK KELLEY	JAMES BELLAMY	JOHN WALLACE	COUNCILMAN FOGARTY	MAYOR DaSILVA	GLENDA DELGADO
Aye	√	√	√	√			√
Nay							
Abstain							
Absent					√	√	

Vote to go into Executive Session

The Fire and Police Retirement System of the City of East Providence met 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.

The Solicitor asked if the clerk had given notice and heard back from FF Handfield regarding an open meeting. Kim stated that notice was given and he did not respond. The HR Benefits & Payroll Administrator, Bernadette Frias was asked to join executive session. Roll call vote to go into and call Executive Session to order, including Ms. Frias was made at 9:02 am

VOTE	ADAM CHRISTINA	PATRICK KELLEY	JAMES BELLAMY	JOHN WALLACE	COUNCILMAN FOGARTY	MAYOR DaSILVA	GLENDA DELGADO
Aye	√	√	√	√		√	√
Nay							
Abstain							
Absent					√		

Reconvene in Open Session at 9:30 am

Reading of the votes from Executive Session

The clerk stated that there were no votes taken in executive session.

Adjournment

A motion was made to adjourn the meeting at 9:30 am by Trustee DaSilva and 2nd by Trustee Wallace

VOTE	ADAM CHRISTINA	PATRICK KELLEY	JAMES BELLAMY	JOHN WALLACE	COUNCILMAN FOGARTY	MAYOR DaSILVA	GLENDA DELGADO
Aye	√	√	√	√	√	√	√
Nay							
Abstain							
Absent							